Hillsboro Community Unit School District #3 Board of Education Regular Meeting Agenda Tuesday, December 10, 2024 7:00 PM District Unit Office 1311 Vandalia Road, Hillsboro, IL 62049

1.0	Call to	Order/Roll	('all**

- 2.0 Good News Reports
- 3.0 Consent Agenda**
 - 3.1 Approval of Regular Meeting Minutes from November 12, 2024
 - 3.2 Approval of Executive Session Minutes from November 12, 2024
 - 3.3 Review and Approval of Payables
 - 3.4 Financial Report
 - 3.5 FY24 Audit
- 4.0 Presentation and Adoption of 2024 Tax Levy**
- 5.0 Old Business
 - 5.1 Consideration of Creating Jr. High Student Council Sponsor Position**
- 6.0 New Business
 - 6.1 Presentation on District Special Education Services
 - 6.2 Discussion of Certified Staff Level at Beckemeyer
 - 6.3 Consideration of Overnight HHS Choir Trip**
 - 6.4 Consideration of Resolution Abating the Tax Levy to Pay Debt Service on General Obligation School Bonds (alternate revenue source)**
- 7.0 Recognition of the Audience
- 8.0 Communication
- 9.0 Executive Session
 - 9.1 Consider the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
- 10.0 Action Items Resulting from Executive Session
 - 10.1 Acceptance of Administrator Letter of Intent to Retire**
 - 10.2 Resignation of CNA Instructor**
 - 10.3 Resignation of Licensed Teacher**
 - 10.4 Employment of CNA Instructor**
 - 10.5 Resignation of Teachers' Aide**
 - 10.6 Employment of Teachers' Aides**
 - 10.7 Employment of Part-time Nurse**
 - 10.8 Employment of Custodian**
 - 10.9 Re-employment of Fall Season Coaches**
 - 10.10 Employment of High School Softball Coach**
- 11.0 Adjournment**

^{**}Indicates agenda items possibly requiring Board action