HILLSBORO COMMUNITY UNIT SCHOOL DISTRICT #3

Regular Board of Education Meeting

January 13, 2026 at 7:00 PM

Unit Office - 1311 Vandalia Road, Hillsboro

1. **OPENING ITEMS**
    - 1.1. Call to Order
    - 1.2. Roll Call
2. **GOOD NEWS REPORTS**
3. **CONSENT AGENDA***
    - 3.1. Approval of Regular Meeting Minutes from December 9, 2025
    - 3.2. Approval of Executive Session Minutes from December 9, 2025
    - 3.3. Review and Approval of Payables
    - 3.4. Financial Report
4. **RECOGNITION OF THE AUDIENCE**
5. **OLD BUSINESS**
    - 5.1. Consider the Approval of the FY25 Audit Report*
6. **NEW BUSINESS**
    - 6.1. Consider the Health Life Safety Amendment for Phase One of Beckemeyer Roof Project*
    - 6.2. Consider the Purchase of Multi-Function School Activity Bus*
7. **COMMUNICATIONS**
8. **EXECUTIVE SESSION**
    - 8.1. Consider the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
9. **ACTION ITEMS RESULTING FROM EXECUTIVE SESSION**
    - 9.1. Acceptance of Letter of Intent to Retire from Custodian*
    - 9.2. Employment of Custodian*
    - 9.3. Resignation of Teaching Assistants*
    - 9.4. Employment of Family and Consumer Science Teacher*
    - 9.5. Employment of FFA Co-Sponsor*
10. **ADJOURNMENT***

* Indicates agenda items possibly requiring Board action