HILLSBORO COMMUNITY UNIT SCHOOL DISTRICT #3

Regular Board of Education Meeting

Tuesday, November 17 at 7:00 PM

District Office - 1311 Vandalia Road in Hillsboro

1. **OPENING ITEMS**
    - 1.1. Call to Order
    - 1.2. Roll Call
2. **GOOD NEWS REPORTS**
3. **PUBLIC PARTICIPATION**
4. **COMMUNICATIONS**
5. **CONSENT AGENDA***
    - 5.1. Approval of Regular Meeting Minutes from October 21, 2026
    - 5.2. Approval of Executive Session Minutes from October 21, 2026
    - 5.3. Review and Approval of Payables
    - 5.4. Financial Report
    - 5.5. Consideration of Resolution Certifying Pedestrian Safety Hazard Areas Establishing Bus Transport Eligibility
6. **OLD BUSINESS**
7. **NEW BUSINESS**
    - 7.1. Consideration of Technical Consulting Services Agreement with Hurst Rosche for Hillsboro High School Roadwork Project*
    - 7.2. Presentation of the 2025-2026 School Report Card
    - 7.3. Presentation and Consideration of the 2026 Tentative Tax Levy*
8. **EXECUTIVE SESSION**
    - 8.1. Discuss the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
    - 8.2. Discuss the Probable or Imminent Litigation on Behalf of the Public Body, Pursuant to Section 2(c)(11) of the Open Meetings Act

9. ACTION ITEMS RESULTING FROM EXECUTIVE SESSION

9.1. Approval an Employee's Request to Withdraw a Previously Submitted Notice of Intent to Retire*

9.2. Resignation of an Industrial Arts Teacher*

9.3. Resignation of a Teaching Assistant*

9.4. Employment of Custodian*

9.5. Consideration and Action Upon a Retention Agreement and Contingency Fee Contract with Miller, Tracy, Braun, Funk & Miller and with Gibbs Mura to pursue a cause of action in MDL 3047, *In Re: Social Media Adolescent Addiction/Personal Injury Products Liability Litigation*, pending in the Northern District of California*

10. ADJOURNMENT

* Indicates agenda items possibly requiring Board action