



Hardin County Community Unit District # 1

Mr. Andy Edmondson, Superintendent

P.O. Box 218 ♦ Elizabethtown, IL 62931
Phone: 618-287-2411 ♦ Fax: 618-287-2421

HARDIN COUNTY COMMUNITY UNIT SCHOOL DISTRICT NO. 1
BOARD OF EDUCATION
REGULAR BOARD MEETING
August 27, 2020 @ 6:30 P.M.
BOARD MEETING ROOM

- 1) Call to Order
- 2) Roll Call
- 3) Recognition of Guests/Public comments
 - a. Linda & Garrison Mott
- 4) Consent Agenda
 - a. Approve minutes of previous meetings
 - b. Approve destruction of executive session recordings older than 18 months after the completion of the meeting recorded
 - c. Review & payment of bills
 - d. Treasurers report
- 5) Administrative Reports
- 6) Place Tentative FY 21 Budget on display
- 7) Press Policy Updates
- 8) Approve Memorandum of Understanding with HCEA
- 9) Mr. Fatheree – Sports, Remote Learning, Wifi
- 10) October 14th – Remote Learning Day for administering the ACT
- 11) Executive Session - (employment, compensation, and review of executive session minutes)
- 12) Possible action items
 - a. Resignations: Chris McDowell, James Stunson, Ashleigh Ozment
 - b. Employment: JH Softball, Yearbook, Volunteers, Quarantine Aide
 - c. Compensation: 12 month employees
 - d. District sub list
- 13) Adjourn