



# Hardin County Unit District # 1

Andy Edmondson, Superintendent

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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  
APRIL 26, 2021 @ 6:30 P.M.  
BOARD MEETING ROOM

- 1) Call to Order
- 2) Roll Call
- 3) Recognition of Guests/Public comments
  - a. Lisa McBee
- 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 Report(s)
- 6) Authorize Superintendent to Amend 2020-21 Annual Budget
- 7) Approve Award of Posthumous Diploma
- 8) Organizational Chart
- 9) Executive Session - (students, personnel, employment, compensation and review of executive session minutes)
- 10) Possible action items
  - a. Resignations
  - b. Employment
- 11) Appoint Superintendent as President pro tem
- 12) Appoint Superintendent as Secretary pro tem
- 13) Old Board of Education Adjourn "sine die"



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HARDIN COUNTY COMMUNITY UNIT SCHOOL DISTRICT NO. 1  
BOARD OF EDUCATION  
REORGANIZATIONAL BOARD MEETING  
APRIL 26, 2021 (immediately following regular meeting)  
BOARD MEETING ROOM

- 1) Call to Order
- 2) Oath of Office
- 3) Roll Call
- 4) Nominate and elect board President
- 5) Nominate and elect board Vice President
- 6) Nominate and elect board Secretary
- 7) Nominate and elect board Secretary pro tem
- 8) Set dates and times of regular monthly meetings
- 9) Mandatory Board Training Review
- 10) Adjourn