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 November 29, 2021 @ 6:30 P.M. BOARD MEETING ROOM

- 1) Call to Order
- 2) Roll Call
- 3) Recognition of Guests/Public comments
- 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
- 6) Consideration and action on a resolution providing for the issue of \$1,551,000 Taxable General Obligation School Bonds, Series 2021, for the purpose of altering and reconstructing school buildings and purchasing and installing equipment therein for fire prevention and safety, energy conservation and school security purposes, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
- 7) PRESS Policy Updates
- 8) Review ISBE Immunization Report
- 9) Discuss Tentative Tax Levy
- 10) Approve Driver's Education Car Lease
- 11) Executive Session (employment, compensation, personnel, and review of executive session minutes)
- 12) Possible action items
 - a. Employment
- 13) Adjourn