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 December 20, 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) Annual Financial Report
- 7) Discuss ARP LEA American Rescue Plan Grant (ESSER III)
- 8) PRESS Policy Updates
- 9) Approve Tax Levy
- 10) Consider SIJHSAA Intent to play calendar year 2022
- 11) Approve Playground project
- 12) Executive Session (employment, compensation, personnel, and review of executive session minutes)
- 13) Possible action items
 - a. Employment
 - b. Resignations
- 14) Adjourn