



Hardin County Community Unit District # 1

Mr. Andy Edmondson, Superintendent

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HARDIN COUNTY COMMUNITY UNIT SCHOOL DISTRICT NO. 1
BOARD OF EDUCATION
REGULAR BOARD MEETING
January 31, 2022 @ 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
 - a. Baysinger Architects
- 6) Approve Ohio and Wabash Valley Regional Vocation System Intergovernmental agreement
- 7) Adopting resolution for TRS Supplemental Savings Plan
- 8) Approve MOU(s) with HCEA
- 9) Approve Seniority lists 2021-22
- 10) Approve AG trip to Farm Machinery Show, Louisville, KY – February 18, 2022
- 11) Semi-Annual review of closed session minutes
- 12) Executive Session - (employment, compensation, personnel, Superintendent Evaluation and review of executive session minutes)
- 13) Possible action items
 - a. Employment
 - b. Resignations
 - c. Additions to District Sub List
- 14) Approve MOU with Susan Armstrong
- 15) Approve Superintendent Contract Renewal
- 16) Adjourn