



# Hardin County Unit District # 1

Andy Edmondson, Superintendent

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HARDIN COUNTY COMMUNITY UNIT SCHOOL DISTRICT NO. 1  
BOARD OF EDUCATION  
REGULAR BOARD MEETING  
APRIL 25, 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(s)
- 6) Authorize Superintendent to Amend 2021-22 Annual Budget
- 7) Authorize Sale of Used Surplus Equipment (Sewing machines)
- 8) Approve Trips
  - Physics & Calculus class – Six Flags St. Louis, MO - April 29
  - 8<sup>th</sup> Grade Trip – Holiday World, Santa Claus, IN – May 14
  - FFA (2 students qualify for State Competition in Ag Mech – Peoria, IL – May 4-5
  - FFA State Convention – Springfield, IL – June 14-16
- 9) Executive Session - (personnel, employment, compensation and review of executive session minutes)
- 10) Possible action items
  - a. Resignations
  - b. Employment
  - c. District Sub List
  - d. Employee Bonuses