



Hardin County 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
May 26, 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)
 - a. Approve COVID return of sick leave form
 - b. Approve Bills for Door replacement (Ed fund)
- 6) Approve Final 2021-22 Public School Calendar
- 7) Adopt tentative 2022-23 Public School Calendar
- 8) Approve Consolidated District Plan
- 9) Adopt tentative amended 2021-22 District Budget and 30 day public inspection with Budget Hearing to be held on June 27, 2022 at 6:30 p.m.
- 10) Authorize Annual Audit (2021-22)
- 11) Approve Trips
 - a. 5th Grade – River Discovery Center, Paducah, KY - May 31st
 - b. FFA overnight trip - SIU camp, Carbondale, IL - June 2-3
- 12) Executive Session - (discuss employment, compensation, and review of executive session minutes)
- 13) Possible action items
 - a. Resignations
 - b. Employment
 - c. Leave of Absence
- 14) Adjourn