

Mr. Andy Edmondson, Superintendent

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## HARDIN COUNTY COMMUNITY UNIT SCHOOL DISTRICT NO. 1 BOARD OF EDUCATION REGULAR BOARD MEETING August 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 Reports
- 6) Review of Dress Code Policy
- 7) Place Tentative FY 23 Budget on display with budget hearing held in September
- 8) Approve resolution to withdraw from Egyptian Trust
- 9) Approve Superintendent to seek bids for Employee Medical Insurance
- 10) Executive Session (employment, compensation, and review of executive session minutes)
- 11) Possible action items
  - a. Employment
  - b. Resignation
  - c. District sub list
- 12) Adjourn