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## HARDIN COUNTY COMMUNITY UNIT SCHOOL DISTRICT NO. 1 BOARD OF EDUCATION REGULAR BOARD MEETING October 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 Reports
- 6. Approve MOU with HCEA Blue Cross Family Insurance Premiums
- 7. Approve resolution to begin negotiating a contract with Veregy and join TIPS
- 8. Approve RFP for Softball field project
- 9. Approve Trips

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- 10. Executive Session (personnel, employment, and review of executive session minutes)
- 11. Possible action items
  - a. Employment
  - b. District sub list
- 12. Adjourn