



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
BOARD MEETING ROOM
January 30, 2023 @ 6:30 P.M.
RESCHEDULED TO February 2, 2023

- 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
- 6) Approve Seniority lists 2022-23
- 7) Semi-Annual review of closed session minutes
- 8) Approve Prom/After Prom - April 29th with After prom at Pirate Pete's in Marion, IL
- 9) Approve tentative JH/HS graduation dates
- 10) Approve HLS Renovation for Fire Alarm System
- 11) Approve purchase of CD
- 12) Approve Trips
 - a. High School girls – Cinderella's Closet, Paducah, KY - March 18th
 - b. Yearbook class – Museum, Evansville, IN – March 23rd
- 13) Executive Session - (employment, compensation, personnel, Superintendent Evaluation and review of executive session minutes)
- 14) Possible action items
 - a. Employment (Paraprofessional, Afterschool Tutors, Volunteer, Leave of Absence, Principal contract)
 - b. Resignations
 - c. Additions to District Sub List
- 15) Adjourn