P.O. Box 218 • Elizabethtown, IL 62931 Phone: 618-287-2411 • Fax: 618-287-2421

HARDIN COUNTY COMMUNITY UNIT SCHOOL DISTRICT NO. 1 BOARD OF EDUCATION REGULAR BOARD MEETING February 27, 2023 @ 6:30 P.M. BOARD MEETING ROOM

- 1) Call to Order
- 2) Roll Call
- 3) Recognition of Guests/Public comments
 - a. Ida Bishop Softball
- 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 trips
 - ➤ Ag Legislative Day Springfield, IL March 28-29
 - Physics & Calculus class Six Flags St. Louis, MO April 28
 - ➤ High School trip Carson Center Paducah, KY March 20
- 7) Discuss / Approve Senior Class Trip
- 8) Approve purchase of John Deere Gator
- 9) Approve agreement with Southern Seven Health Department and Head Start
- 10) Executive Session (employment, compensation, personnel, and review of executive session minutes)
- 11) Possible action items
 - a. Employment
 - b. Resignations
 - c. Non Renewals
 - d. Volunteers
 - e. Additions to District Sub List
- 12) Adjourn