



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 25, 2023 @ 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)
- 6) Approve Final 2022-23 Public School Calendar
- 7) Authorize Annual Audit (2022-23)
- 8) Approve CEP participation for 4 more years (2023-2027)
- 9) Approve Trips
 - a. FFA trip – Holiday World - July 13
- 10) Approve Telecom Easement agreement with Shawnee Telephone Company
- 11) Approve PCG Intergovernmental Agreement with the Illinois Department of Healthcare and Family Services
- 12) Approve updated Illinois State Police (ISP) School User Agreement
- 13) Adopt tentative amended 2022-23 District Budget and 30 day public inspection with Budget Hearing to be held on June 26, 2023 at 6:30 p.m.
- 14) Executive Session - (discuss employment, compensation, and review of executive session minutes)
- 15) Possible action items
 - a. Resignations
 - b. Employment
- 16) Adjourn