



Hardin County Community Unit District # 1

Mr. Andy Edmondson, Superintendent

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
PUBLIC HEARING
July 31, 2023 @ 6:30 P.M.
BOARD MEETING ROOM

- 1) Call to Order
- 2) Roll Call
- 3) Public Hearing – Waiver of Administrative cost limitation
 - a. The proposed waiver/modification would permit the School District to exceed the 5% cap placed on increases in administrative expenditures (which includes items such as administrator salaries) from one school year to the next. The proposed waiver/modification would allow the District to exceed the administrative expenditure increase due to the addition of a Dean of Students to the administrative team.
- 4) Recognition of Guests/Public comments
- 5) Adjourn



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HARDIN COUNTY COMMUNITY UNIT SCHOOL DISTRICT NO. 1
BOARD OF EDUCATION
REGULAR BOARD MEETING
July 31, 2023 @ 6:30 P.M. (following public hearing)
BOARD MEETING ROOM

- 6) Call to Order
- 7) Roll Call
- 8) Recognition of Guests/Public comments
- 9) 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
- 10) Administrative reports
 - a. Ag Department Annual Report
 - b. Ballfield updates and Construction updates
- 11) Authorize Superintendent to prepare 2023-24 Annual Budget
- 12) Approve athletic Co-op for Soccer with Harrisburg CUSD No 3 for 2023-24 and 2024-25
- 13) Approve 2023-24 Student Handbook
- 14) Executive Session - (employment, compensation, and review of executive session minutes)
- 15) Possible action items
 - a. Resignations
 - b. Reassignments
 - c. Employment
- 16) Adjourn