



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
REGULAR BOARD MEETING
August 24, 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 Reports
- 6) Discuss ball field options
- 7) Accept bid for front drive
- 8) Approve MOU for Trauma Responsive Mental Health Practitioner (School Social Worker)
- 9) Discuss opening internet for staff and students
- 10) Place Tentative FY 24 Budget on display with budget hearing held September 25, 2023
- 11) Executive Session - (employment, compensation, and review of executive session minutes)
- 12) Possible action items
 - a. Employment
 - b. Resignation
 - c. District sub list
 - d. Non-Renewal of Extracurricular position
- 13) Adjourn