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HARDIN COUNTY COMMUNITY UNIT SCHOOL DISTRICT NO. 1 BOARD OF EDUCATION REGULAR BOARD MEETING September 25, 2023 @ 6:30 P.M. (to follow budget hearing) 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. Treasurer's report
- 5) Administrative Reports
- 6) Approve FY 24 Budget
- 7) Approve Trips
 - FFA National Convention Indianapolis, IN October 25-28
 FFA Build Conference Bloomington, IN November 19-21
- 8) Approve updates to Acceptable Use Policy
- 9) Approve Purchase of Lawn Tractor
- 10) Executive Session (employment, compensation, and review of executive session minutes)
- 11) Possible action items
 - a. Employment
 - b. Resignation
 - c. District sub list
- 12) Adjourn