Tardin County Community 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 October 30, 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) Approve MOU with HCEA for Teacher Vacancy Grant
- 7) Approve addition of activity account for Jr High Archery
- 8) Approve Athletic Policy
- 9) Approve Maintenance Grant for Fire Panel upgrade
- 10) Approve addition of Jr High Golf
- 11) Approve purchase of 6 month CD
- 12) Executive Session (employment, compensation, and review of executive session minutes)
- 13) Board of Education vacant seat appointment
- 14) Possible action items
  - a. Employment
  - b. Resignation
  - c. District sub list
  - d. Volunteers
  - e. Extra-Curricular
- 15) Adjourn