

## 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 November 27, 2023 @ 6:30 P.M. BOARD MEETING ROOM

- 1) Call to Order
- 2) Roll Call
- 3) Recognition of Guests/Public comments
- 4) Accept nominations and fill vacant Board officer positions
- 5) 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
- 6) Administrative Reports
- 7) Consider SIJHSAA intent to play calendar year 2024
- 8) Discuss GEC Realignment
- 9) PRESS Policy Updates
- 10) Review ISBE Immunization Report
- 11) Discuss Tentative Tax Levy
- 12) Approve 8th grade trip April 20, 2024 to America's Incredible Pizza Company St Louis, MO
- 13) Approve concrete, block and fencing contracts for baseball field improvements
- 14) Executive Session (personnel, employment, compensation, and review of executive session minutes)
- 15) Possible action items
  - a. District sub list
- 16) Adjourn