



Hardin 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
December 21, 2023 @ 6:30 P.M.
BOARD MEETING ROOM

- 1) Call to Order
- 2) Roll Call
- 3) Recognition of Guests/Public comments
- 4) Recognition of employee for going above and beyond – April Vela
- 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. Treasurer's report
- 6) Administrative Report
- 7) Annual Financial Report
- 8) Approve Tax Levy
- 9) Discuss/Approve separation of club Soccer and Track
- 10) Fire Alarm System
- 11) Executive Session - (employment, compensation, personnel, and review of executive session minutes)
- 12) Possible action items
 - a. Employment
 - b. Resignations
 - c. Reassignments
 - d. District sub List
- 13) Adjourn