



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
BOARD MEETING ROOM
January 29, 2024 @ 6:30 P.M.

- 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 Report
- 6) Approve Seniority lists 2023-24
- 7) Approve updated Local Wellness Policy
- 8) Semi-Annual review of closed session minutes
- 9) Discuss/Approve Senior Class Trip
- 10) Approve Prom/After Prom - April 27th
- 11) Discuss tentative JH/HS graduation dates
- 12) Approve Trips
 - High School girls – Cinderella's Closet, Paducah, KY - March 16th
- 13) Fire Alarm System
- 14) Executive Session - (employment, compensation, personnel, Superintendent Evaluation and review of executive session minutes)
- 15) Possible action items
 - a. Employment
 - b. Resignations
 - c. Reassignments
 - d. Non-Renewals
 - e. Additions to District Sub List
- 16) Adjourn