Mr. Andy Edmondson, Superintendent

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HARDIN COUNTY COMMUNITY UNIT SCHOOL DISTRICT NO. 1 BOARD OF EDUCATION REGULAR BOARD MEETING February 26, 2024 @ 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 Report
- 6) Approve trips
 - ➤ Ag Legislative Day Springfield, IL March 28-29
 - Archery Owensboro, KY March 1-2
- 7) Approve contract between HCEA and the Board of Education
- 8) Discuss/Approve purchase of new tractor
- Executive Session (employment, compensation, personnel, and review of executive session minutes)
- 10) Possible action items
 - a. Employment
 - b. Resignations
 - c. Reassignments
 - d. Non-Renewals
 - e. Leave of Absence
 - f. Additions to District Sub List
- 11) Adjourn