

AGENDA
Regular Meeting of the Board of Education
La Harpe Community School District #347
7:00 pm – January 17, 2012
School Library, 102 North D Street
La Harpe, Illinois

- I. Call to Order
- II. Roll Call
- III. Recognition of Visitors
- IV. Action to Approve Minutes From the December 20, 2011 Regular Meeting of the La Harpe CSD #347 School Board
- V. Financial Report
- VI. Payment of Bills
- VII. Public Presentations
- VIII. Reports to the Board
 - A. Board Committees
 - B. Board Members
 - C. Superintendent
 - D. Principal
- IX. Business Items
 - A. Consideration and Action – Semi-annual Review of Closed Meeting Minutes
 - B. Consideration and Discussion – Policy Regarding Student Tuition
 - C. Consideration and Action – CSC Kids on Campus Transportation
 - D. Consideration and Action – Bids for Demo, Gym Ceiling and Floor, HVAC Controls
 - E. Consideration and Action – Parent Teacher Advisory Council
 - F. Consideration and Action – Establish Regular Board Meeting Dates for FY 2012
 - G. Consideration and Action – Policy Regarding Levels for Teacher Evaluation
 - H. Consideration and Action – Proposed School Calendar for FY 2013
 - I. Consideration and Action – Graduation Date for School Year 2012
 - J. Verbatim Closed Meeting Recordings – Action to Delete 18 Months and Older
 - K. Closed Meeting to Discuss Items Included in 5 ILCS 120/2(c) Exceptions (1)(2)(10)&(21)
 - (1) The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District (5 ILCS 120/2(c)(1))
 - (2) Collective Negotiating Matters Between the District and Its Employees or Their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees (5 ILCS 120/2(c)(2))
 - (10) Matters Relating to Individual Students (5 ILCS 120/2(c)(10))
 - (21) Discussion of Minutes of Meetings Lawfully Closed for the Semi-annual Review of the Minutes as Mandated by Section 2.06 (5 ILCS 120/2(c)(21))
 - L. Personnel:
 - 1. Superintendent Evaluation – Closed Meeting Item
- X. Adjournment: The Next Regular Stated Meeting is Scheduled for February 21, 2012.