

AGENDA
Regular Meeting of the Board of Education
La Harpe Community School District #347
7:00 pm – January 19, 2010
School Library, 102 North D Street
La Harpe, Illinois

- I. Call to order
- II. Roll call
- III. Recognition of visitors
- IV. Approval of minutes from the open session and closed session of the December 15, 2009 regular meeting of LCSD #347
- 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. Building and Facilities – Bob Huff school district architect
 - B. FY11 ISBE financial information
 - C. Short term borrowing information
 - D. Race to the Top (Rt3) ISBE grant application
 - E. Verbatim closed session recordings
 - F. District policy updates
 - G. Semiannual review of closed session minutes
 - H. Closed session to discuss employment, evaluation, resignation, appointment, discipline, compensation, or evaluation of specific certified and non-certified personnel, or student discipline cases
 - 1. Superintendent evaluation
 - I. Personnel:
 - 1. Resignations
 - 2. Employment
- X. Adjournment: The next regularly stated meeting is scheduled for February 16, 2010.