

AGENDA
Regular Meeting of the Board of Education
La Harpe Community School District #347
7:00 pm – February 16, 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 January 19 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. Second reading of district policy updates
 - B. Discussion item – FY 2011 school calendar
 - C. School bus communication device
 - D. FY 2011 ISBE financial information
 - E. Curriculum and staffing for school year 2011
 - F. Employee sick leave bank
 - G. Verbatim closed session recordings
 - H. Closed session to discuss employment, evaluation, resignation, appointment, discipline, compensation, or evaluation of specific certified and non-certified personnel, or student discipline cases
 - I. Personnel:
 - 1. Resignations
 - 2. Employment: Track coach for FY10, bus aide, support personnel substitute positions
- X. Adjournment: The next regularly stated meeting is scheduled for March 16, 2010.