

AGENDA
Regular Meeting of the Board of Education
La Harpe Community School District #347
7:00 pm – May 18, 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 April 20, 2010 regular meeting of the LCSD #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. David Pistorius, First Midstate Inc. - Presentation regarding short term borrowing and working cash bond resolution. Consideration and action on a Resolution declaring the intention of the School District to issue Working Cash Fund Bonds.
 - B. Amend calendar for school year 2010
 - C. Adopt resolution authorizing district participation in Federal Assistance Programs
 - D. Optional student accident insurance
 - E. District membership in the Illinois Association of School Boards
 - F. Second reading of policy updates including items from PRESS Issue 71
 - G. Verbatim closed session recordings
 - H. Sale of obsolete school district equipment
 - I. Consider district participation in Race To The Top Grant – Phase II
 - J. Summer student bus transportation – Kids on Campus
 - K. June board meeting date
 - L. Closed session to discuss employment, evaluation, resignation, appointment, discipline, compensation, or evaluation of specific certified and non-certified personnel, or student discipline cases
 - M. Personnel:
 - 1. Resignations
 - 2. Employment
 - a. Summer custodial
- X. Adjournment: The next regularly stated meeting is scheduled for June 15, 2010.