

AGENDA
Regular Meeting of the Board of Education
La Harpe Community School District #347
7:00 pm – July 19, 2011
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 Meeting and Closed Meeting of the June 21, 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. Review and Action to Approve District Internet Use Policy
 - B. Review and Action to Approve District Wellness Policy
 - C. Action to Approve District IMRF Agent
 - D. Set Time and Date for FY 2012 Budget Hearing
 - E. Consideration for Use of the Capital Development Board School Construction Grant Application by IWHS District #307
 - F. Consideration and Action to Update the Student Handbook
 - F. Consideration and Action to Update the Teacher Handbook
 - G. Action Regarding Semi Annual Review of Closed Meeting Minutes
 - H. Consideration and Action to Adopt an IMRF Early Retirement Incentive Resolution
 - I. Verbatim Closed Meeting Recordings – Action to Delete 18 Months and Older
 - J. Closed meeting to Discuss Items Included in 5 ILCS 120/2(c) Exceptions (1) (2) & (21)
 - (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district 5 ILCS 120/2(c)(1)
 - (2) Deliberations concerning salary schedules for one or more classes of employees 5 ILCS 120/2(c)(2)
 - (21) Discussion of meetings lawfully closed; semi-annual review of the minutes 5 ILCS 120/2(c)(21)

L. Personnel:

1. Resignations
2. Consideration and Action Regarding Athletic Coop Coaching Positions
3. Consideration and Action to Hire Classroom Paraprofessional
4. Consideration and Action to Approve Substitute Bus Driver
5. Consideration and Action Regarding Custodial Positions for FY 2012
6. Classified Personnel Salaries for FY 2012
7. Consideration and Action Regarding Assistant Head Cook Position for FY 2012

X. Adjournment: The Next Regular Stated Meeting is Scheduled for August 16, 2011.