

**AGENDA**  
**Regular Meeting of the Board of Education**  
**La Harpe Community School District #347**  
**7:00 pm – July 21, 2009**  
**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 June 16, 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. Review and approve internet use policy
  - B. Review and approve district wellness policy
  - C. Authorized IMRF agent
  - D. Student handbook
  - E. Set time and date for FY2010 budget hearing
  - F. Consider/approve district copier and printer proposal
  - G. Support personnel salaries
  - H. Contract negotiations
  - I. Closed session to discuss employment, evaluation, resignation, appointment, discipline, compensation, or evaluation of specific certified and non-certified personnel, or student discipline cases
  - J. Personnel:
    - 1. Resignations – Teacher Aid
    - 2. Employment
      - a. Educational support personnel – Teacher Aid
- X. Adjournment: The next regularly stated meeting is scheduled for August 18, 2009.