

AGENDA
Regular Meeting of the Board of Education
La Harpe Community School District #347
7:00 pm – August 16, 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 July 19, 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. Consideration and Action to Accept Preliminary Budget for FY 2012
 - B. Consideration and Action to Adopt the Resolution Regarding School Construction Grant Application Process
 - C. Consideration and Action to Adopt an IMRF Early Retirement Incentive Resolution
 - D. Consideration and Action to Approve Bids for HLS Amendment Project #14
 - E. Consideration and Action Regarding First Reading of District Policy Updates
 - F. Verbatim Closed Meeting Recordings – Action to Delete 18 Months and Older
 - G. Closed meeting to Discuss Items Included in 5 ILCS 120/2(c) Exceptions (1)&(2)
 - (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)
 - H. Personnel:
 - 1. Resignations
 - 2. Consideration and Action to Approve 5/6 Grade Coaching Recommendations Submitted by DESD #327
- X. Adjournment: The Next Regular Stated Meeting is Scheduled for September 20, 2011.