

**AGENDA**  
**Regular Meeting of the Board of Education**  
**La Harpe Community School District #347**  
**7:00 pm – September 15, 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 August 25, 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. Budget hearing fiscal year 2010
  - B. Adopt budget for fiscal year 2010
  - C. District policy updates – second reading of Past Due Cafeteria Balance policy
  - D. Waste disposal bids
  - E. District technology and network systems
  - F. Administrative salary reports
  - G. Contract negotiations
  - 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
      - a. Educational support personnel – (1) Substitute Educational Support Personnel positions, (2) Bus Drivers, (3) other
- X. Adjournment: The next regularly stated meeting is scheduled for October 20, 2009.