

AGENDA
Regular Meeting of the Board of Education
La Harpe Community School District #347
7:00 pm – September 20, 2011
School Library, 102 North D Street
La Harpe, Illinois

- I. Call to Order
- II. Roll Call
- III. Recognition of Visitors
- IV. Action to Approve Minutes From the Open Meeting and Closed Meeting of the August 9, 2011 Special Meeting, August 16, 2011 Regular Meeting, and the September 7, 2011 Special 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. Fiscal Year 2012 Budget Hearing
 - B. Action to Adopt the Fiscal Year 2012 Budget
 - C. Consideration and Action Regarding Renovation Project – Gymnasium Ceiling
 - D. Consideration and Action – Annual Application for Recognition of Schools
 - E. Consideration and Action – Second 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)&(10)
 - (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)
 - (10) Matters relating to individual students 5 ILCS 120/2(c)(10)
 - H. Personnel:
 - 1. Resignations
 - 2. Consideration and Action to Approve Additional Superintendent Goals for FY 2012
 - 3. Consideration and Action to Approve Classified Substitute Personnel Employment
 - 4. Consideration and Action to Approve Bookkeeper Retirement Benefit
 - 5. Consideration and Action to Approve Paraprofessional Employment
 - 6. Consideration and Action to Approve District Treasurer Employment
- X. Adjournment: The Next Regular Stated Meeting is Scheduled for October 18, 2011.