

**AGENDA**  
**Special Meeting of the Board of Education**  
**La Harpe Community School District #347**  
**6:30 pm – September 7, 2011**  
**School Library, 102 North D Street**  
**La Harpe, Illinois**

- I. Call to Order
- II. Roll Call
- III. 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)
- IV. Business Items:
  - A. Consideration and Action to Employ School District Bookkeeper
  - B. Consideration and Action to Employ School District Treasurer
  - C. Consideration and Action to Employ Bookkeeper Consultant for Fiscal Year 2012
- V. Adjournment