

AGENDA
Regular Meeting of the Board of Education
La Harpe Community School District #347
7:00 pm – October 20, 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 September 15, 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. Administrative compensation report
 - B. Cafeteria personnel physical examination reimbursement
 - C. Overview of fiscal year 2009 independent audit report
 - D. Consider bids for purchase/removal of the custodial garage
 - E. Floor padding for Prekindergarten recreation area
 - F. Verbatim closed session recordings
 - G. District policy updates
 - H. La Harpe Education Association contract ratification
 - I. Educational Support Personnel FY10 salary schedule
 - J. Closed session to discuss employment, evaluation, resignation, appointment, discipline, compensation, or evaluation of specific certified and non-certified personnel, or student discipline cases
 - K. Personnel:
 - 1. Resignations
 - 2. Employment
 - a. Educational support personnel – (1) Substitute Custodian, (2) Bus Drivers, (3) other
- X. Adjournment: The next regularly stated meeting is scheduled for November 17, 2009.