

**AGENDA**  
**Regular Meeting of the Board of Education**  
**La Harpe Community School District #347**  
**7:00 pm – November 15, 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 October 18, 2011 Open Meeting and Closed 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 – FY 2013 Preliminary Tax Levy
  - B. Consideration and Action – Annual Review of District Risk Management Plan
  - C. Consideration and Action – Staff Christmas Gift
  - D. Consideration and Action – Property Casualty and Workers Compensation Insurance Bids
  - E. Consideration and Action – IASB Resolutions
  - F. Consideration and Action – First Reading of Policy Updates, PRESS Issue #77
  - G. Verbatim Closed Meeting Recordings – Action to Delete 18 Months and Older
  - H. 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)
  - I. Personnel:
    - 1. Consideration and Action – Part Time Custodial Position
- X. Adjournment: The Next Regular Stated Meeting is Scheduled for December 20, 2011.