

AGENDA
Regular Meeting of the Board of Education
La Harpe Community School District #347
7:00 P.M. – January 15, 2019
Conference Room #36, 102 North D Street
La Harpe, Illinois

- I. Call to Order
- II. Roll Call
- III. Moment of Silence
- IV. Recognition of Visitors/ Public Presentations
- VII. Business Items – Consideration and Action
 - A. Consent Agenda
 - 1. Minutes of the December 18, 2018 Regular Meeting, and the December 27, 2018 Special Meeting, of the La Harpe CSD #347 School Board
 - 2. Financial Report
 - 3. Verbatim Closed Meeting Recordings – Action to Delete 18 Months and Older
 - B. Payment of Bills
 - C. School District Policy Updates - IASB PRESS Issue #99
 - D. Elementary Principal Search Process
 - E. Substitute Teacher Daily Rate of Pay
- VIII. Reports to the Board
 - A. Board Committees
 - B. Board Members
 - C. Superintendent
 - D. Principal
- IX. Closed Meeting to Discuss Items included in 5 ILCS 120/2(c) Exception (1)(10)(21)
 - (1) The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District (5 ILCS 120/2(c)(1))
 - (10) The placement of individual students in special education programs and other matters relating to individual students (5 ILCS 120/2(c)(10))
 - (21) Discussion of minutes of meetings lawfully closed under this Act, whether of purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 (5 ILCS 120/2(c)(21))
- X. Closed Meeting Items – Consideration and Action
 - A. Personnel Report
 - B. Semi-Annual Review of Closed Meeting Minutes
- XI. Adjournment: The Next Regular Stated Meeting is Scheduled for February 19, 2019.