

**AGENDA**  
**Regular Meeting of the Board of Education**  
**La Harpe Community School District #347**  
**7:00 P.M. – January 17, 2017**  
**School Library, 102 North D Street**  
**La Harpe, Illinois**

- I. Call to Order
- II. Roll Call
- III. Moment of Silence
- IV. Recognition of Visitors/ Public Presentations
- V. Business Items – Consideration and Action
  - a. Consent Agenda
    - i. Minutes of the December 20, 2016 Regular and Committee of the Whole Meetings of the La Harpe CSD #347 School Board
    - ii. Financial Report
    - iii. Verbatim Closed Meeting Recordings – Action to Delete 18 Months and Older
  - b. Payment of Bills
  - c. Resolution to Regulate Expense Reimbursements
- VI. Reports to the Board
  - A. Board Committees
  - B. Board Members
  - C. Superintendent
  - D. Principal
- VII. 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))
- VIII. Closed Meeting Items – Consideration and Action
  - A. Personnel Report
  - B. Semi-Annual Review of Closed Meeting Minutes
- IX. Adjournment: The Next Regular Stated Meeting is Scheduled for February 21, 2017.