**AGENDA
Regular Meeting of the Board of Education
La Harpe Community School District #347
6 pm – 17 February 2023
School Library
La Harpe, Illinois**

1. Call to Order Information
2. Roll Call Information
3. Moment of Silence Information
4. Public Comment Information
5. Consent Agenda Action
	1. Approval of Agenda
	2. Approval of Minutes of the 20 December 2022
	3. Review & Approval of Financial Reports
	4. Review of Individual Fund Balance Reports
	5. Verbatim Closed Meeting Records – Deletion of recordings 18 months & older
6. Closed Session: Action to Enter
	1. (3) Selection of New Board Member
7. Seating of New Board Member Action
8. Reading of Board Member Oath (New Member Only)
9. Board Policy 2nd & Final Reading Action
* 2:20 – Powers & Duties of School Bd.; 2:30 – School Dist. Elections; 2:50 – Board Member Term of Office; 2:100- Board Member Conflict of Interest; 2:105 – Ethics & Gift Bans; 2:210 – Organizational School Bd Meeting; 2:250 – Access to Dist. Public Records; 2:250-AP1 – Access to & Copying of District Public Records; 2:250-E2 – Immediately Available District Public Records & Web Reports/Records; 2:265 – Title IX Grievance Procedures; 2:265-E – Title IX Glossary & Terms;3:10- Goals & Objectives; 3:50 – Admin Personnel - other than Supt; 3:60 – Admin Responsibility – Bldg Prin; 3:60-E – Event Reporting/Notice Requirements; 4:10 – Fiscal & Business Mgmt; 4:60-AP1 – Purchases; 4:120 – Food Services; 4:140 – Waiver of Student Fees; 4:140-AP- Fines, Fees & Charges; 4:140-E1 – Application for Fee Waiver; 4:140-E2 – Application for Fee Waiver; 4:140-E3 – Response to Application for Fee Waiver; 4:140-E4 – Drivers Ed Fees; 4:165 – Awareness & Prevention of Child Sex Abuse & Grooming; 4:170-AP1 – Comprehensive Safety & Security Plan; 4:190- Targeted School Violence Prevention Program; 4:190-AP1 – Targeted school Violence Prevention Program; 4:190-AP2 – Threat Assessment Team; 5:10 – Equal Employment & Minority Recruiting; 5:20- Workplace Harassment; 5:120 – Employee Ethics & Conflict of Interest; 5:120-AP1 – Statement of Economic Interests for Employees; 5:120-AP2 – Employee Conduct Standards; 5:120-AP2, E – Expectations & Guidelines for Staff/Student Boundaries; 5:190- Teacher Qualifications; 5:200 – Terms & Conditions of Employment & Dismissal; 5:220 – Substitute Teachers; 5:250 – Leaves of Absence; 5:270 – Employment At-Will, Compensation & Assignment; 5:280- Duties & Qualifications; 5:290- Employment Termination & Suspensions; 5:320 – Evaluations; 5:330 – Sick Days, Vacation, Holiday & Leaves; 6:15 – School Accountability; 6:20- School Year Calendar & Day; 6:20-AP -Remote &/or Blended Remote Learning Day Plans; 6:50- School Wellness; 6:60 – Curriculum Content; 6:60-AP1 Comprehensive Health Program; 6:65 – Student Social & Emotional Development; 6:160- English Learners; 6:220- Bring Your Own Tech Program Use & Conduct; 6:250- Community Resource Persons & Volunteers; 6:255 – Assemblies & Ceremonies; 6:260-Complaints about Curriculum & Programs; 6:260-AP – Responding to Complaints; 6:260-APE – Curriculum Objection Form; 6:270- Guidance & Counseling Program; 6:280 – Grading & Promotion; 6:300 – Graduation Requirements; 6:300- E2 – State Law Graduation Requirements; 6:300-E3 Exemption Financial Aid; 6:310 – HS Credit Substitutions; 6:340 – Student Testing & Assessment; 7:10 – Equal Educational Opportunities; 7:20 – Harassment of Students Prohibited; 7:50 – School Admissions/Transfers to/from Non-District Schools; 7:70 – Attendance & Truancy; 7:100 – Health, Eye & Dental Exams & Immunizations; 7:180 – Prevention & Response of Bullying, Intimidation & Harassment; 7:190- Student Behavior; 7:190-AP3 – Reciprocal Reporting of Crimes committed by Students; 7:190-AP4 – Used of Isolated Time Out, Time Out & Physical Restraint; 7:190-EP2 – Student Handbook Checklist; 7:190-E3 – MOU; 7:250 – Student Support Services; 7:250-AP2 – Responding to Students with Social, Emotional or Mental Health Needs; 7:285- Anaphylaxis Prevention, Response & Management; 7:285-AP – Anaphylaxis Prevention, Response & Management; 7:285-AP E- Allergy & Anaphylaxis Emergency Plan; 7:290 – Suicide & Depression Awareness & Prevention; 7:290 AP – Implementation of Suicide & Depression Awareness Program; 7:340 – Student Records; 7:340 AP1 – School Student Records; 7:340-AP1 E4 – FAQ Military Recruiter access to Student Information; 7:340 AP2 – Storage & Destruction of School Student Records; 7:340 AP2 E1 – Letter Containing Destruction of Records Schedule; 8:30-AP – Definition of Child Sex Offender; 8:95 AP – Parental Involvement
1. AED Plan Action
2. Resolution to Remove Erin Neff from all District Financial Accounts Action
3. Resolution to add Brittany Teesdale to all signatory accounts at Fortress Bank Action
4. 2023-2024 Public School Calendar Action
5. Non-LEA Employees; excluding Gladu & Hopper – perfect attendance stipend Action
6. Student desks/chairs purchase (grant funded) Action
7. Disposition of District Property - old computer desks/tables Action
8. Reports Information
	1. Board Committees Information
		1. Curriculum Committee
		2. Athletics
	2. Board Members Information
	3. Dean of Students Information
	4. Superintendent Information
		1. December Team Member of the Month – Laura Jones
		2. Elementary Spelling Bee Champion – Evalyn Cupani
		3. Junior High Spelling Bee Champion – Gage Troutman
		4. Tutoring Grant
		5. Solar Panels
		6. Policy deep dive – 1:20 School District Organization; 1:20- AP – School District Organization Administrative Procedures Checklist; 1:30 – School District Philosophy; 2:40 – Board Member Qualifications; 2:60 – Board Member Removal from Office; 2:70 – Vacancies on the School Board; 2:70 -E- Checklist for Filling Vacancies
9. Closed Meeting to Discuss Items included in 5 ILCS 120/2 (c) Exceptions
(1) Appointment, Employments, compensation, performance or dismissal of specific employees Action to enter
	1. Employment of certified staff member number 2023-01-01
	2. Discussion of potential employment of non-certified staff member: 2023-01-02; 2023-01-03;
	2023-01-04; 2023-01-05; 2023-01-06; 2023-01-072023-01-08; 2023-01-09; 2023-01-10;
	2023-01-11; 2023-01-12; and 2023-01-13
	3. Discussion of employee 728
	4. Discussion of potential employment of certified staff member 2023-01-13
	5. Discussion of contract renewal Dean of Students
	6. Closed session minutes from December 20, 2022
	7. Semi-annual review of closed session minutes
10. Closed Meeting Items Action
	1. Employment of new employees
	2. Removal of employees from substitute list
	3. Approval of Closed Session Minutes 20 December 2022
	4. Semi-Annual Review of Minutes
11. Adjournment Action