

**AGENDA**  
**Regular Meeting of the Board of Education**  
**La Harpe Community School District #347**  
**6 pm- 17 October2023**  
**School Library**  
**La Harpe, Illinois**

**Regular Meeting**

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|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| I. Call to Order                                                                                                                                                                             | Information     |
| II. Roll Call                                                                                                                                                                                | Information     |
| III. Moment of Silence                                                                                                                                                                       | Information     |
| IV. Public Comment                                                                                                                                                                           | Information     |
| V. Consent Agenda                                                                                                                                                                            | Action          |
| a. Approval of Agenda                                                                                                                                                                        |                 |
| b. Approval of Minutes of the 19 September 2023 regular meeting                                                                                                                              |                 |
| c. Review & Approval of Financial Reports                                                                                                                                                    |                 |
| d. Review & Approval of Fund Balance Reports                                                                                                                                                 |                 |
| e. Review & Approval of Payment of Bills                                                                                                                                                     |                 |
| f. Verbatim Closed Meeting Recordings – action to delete 18 months and older                                                                                                                 |                 |
| g. 2022-2023 AFR                                                                                                                                                                             |                 |
| VI. Jadrien VanFleet Presentation                                                                                                                                                            | Information     |
| VII. iPads for 1 <sup>st</sup> grade purchase                                                                                                                                                | Action          |
| VIII. ENGIE Project & Grant Status                                                                                                                                                           | Action          |
| IX. Trajectory (Community Solar)                                                                                                                                                             | Action          |
| X. Entrust (Behind the Meter – onsite Solar) Lease                                                                                                                                           | Action          |
| XI. 2023 Tax Levy                                                                                                                                                                            | Information     |
| XII. ELA Honor Society                                                                                                                                                                       | Action          |
| XIII. 2023-2025 Maintenance Grant                                                                                                                                                            | Action          |
| XIV. Health Life Safety (HLS) 10-year Audit                                                                                                                                                  | Action          |
| XV. Staff Christmas Gift                                                                                                                                                                     | Action          |
| XVI. Compliance Documents: Special Education Workload Plan                                                                                                                                   | Action          |
| XVII. Smart Lab                                                                                                                                                                              |                 |
| Information                                                                                                                                                                                  |                 |
| XVIII. Reports:                                                                                                                                                                              |                 |
| a. Board Committees                                                                                                                                                                          |                 |
| b. Board Members                                                                                                                                                                             |                 |
| c. Asst Principal/Athletic Director/Transportation Director                                                                                                                                  |                 |
| d. Superintendent                                                                                                                                                                            |                 |
| i. September Team Member of the Month                                                                                                                                                        |                 |
| ii. Triple I Conference                                                                                                                                                                      |                 |
| iii. Veteran’s Day Program                                                                                                                                                                   |                 |
| iv. Electric School Bus Grant                                                                                                                                                                |                 |
| v. Crisis Mapping (Budget Implementation Bill)                                                                                                                                               |                 |
| vi. Narcan Training                                                                                                                                                                          |                 |
| XIX. Closed Session to Discuss Items included in 5 ILCS 120/2 (c) Exceptions – (1) Appointment, Employment, Compensation or dismissal of specific employees, and (14) Closed Session Minutes | Action to Enter |
| a. Personnel Report                                                                                                                                                                          |                 |
| b. Closed Session Minutes from 15 August 2023                                                                                                                                                |                 |
| XX. Closed Session Items:                                                                                                                                                                    | Action          |
| a. Approval of Closed Session Minutes 15 August 2023                                                                                                                                         |                 |
| b. Approval of Personnel Report                                                                                                                                                              |                 |
| XXI. Adjournment                                                                                                                                                                             | Action          |