

AGENDA
Regular Meeting of the Board of Education
La Harpe Community School District #347
7:00 P.M. – October 15, 2019
District Office Conference Room
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
 - 1. Minutes of the September 17, 2019 Regular 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. Board Member Code of Conduct #7
 - D. Review FY 2019 Annual Financial Report
 - E. Athletic Coop Committee
 - F. Amend Student Handbook
 - G. Boiler Gas Value
 - H. Complimentary Board Training
 - I. School Bus Maintenance Updates
 - J. Triple I Conference
 - K. Staff Christmas Gift
- 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)(2)(10)(11)
 - (1) The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District (5 ILCS 120/2(c)(1))
 - (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one more classes of employees. (5 ILCS 120/2(c)(2))
 - (10) The Placement of Individual Students in Special Education Programs and Other Matters Relating to Individual Students (5 ILCS 120/2(c)(10))
 - (11) Litigation, when an action against, affecting or on behalf of the particular public body has been filled and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. (5 ILCS 120/2(c)(11))
- VIII. Closed Meeting Items – Consideration and Action
 - A. Personnel Report
- IX. Adjournment: The Next Regular Stated Meeting is Scheduled for November 19, 2019.