

AGENDA
Regular Meeting of the Board of Education
La Harpe Community School District #347
7:00 P.M. – October 16, 2018
Room 104, 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
 - 1. Minutes of the September 18, 2018 Regular Meeting and September 24, 2018 Special Meeting of the La Harpe CSD #347 School Board; the October 5, 2018 Technology/Building & Grounds Committee Meeting, and the October 10, 2018 Superintendent Search Committee Meeting
 - 2. Financial Report
 - 3. Verbatim Closed Meeting Recordings – Action to Delete 18 Months and Older
 - B. Payment of Bills
 - C. Review FY 2018 Annual Financial Report
 - D. Purchase of School Security Cameras
 - E. Safe Routes To School – Intergovernmental Agreement
 - F. Staff Christmas Gift
 - G. Principal’s Resolution
- 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)
 - (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))
- VIII. Closed Meeting Items – Consideration and Action
 - A. Personnel Report
- IX. Adjournment: The Next Regular Stated Meeting is Scheduled for November 20, 2018.