**AGENDA**

**Regular Meeting of the Board of Education**

**La Harpe Community School District #347**

**6 pm – 18 October 2022  
School Library**

**La Harpe, Illinois**

1. Call to Order
2. Roll Call
3. Moment of Silence
4. Recognition of Visitors/Public Presentations
5. Business Items – Consideration and Action
6. Consent Agenda
7. Minutes of the 20 September 2022 Regular Meeting of the La Harpe CSD #347 School Board,
8. Financial Report
   1. Individual Fund Balance Report
9. Verbatim Closed Meeting Recordings – Action to Delete 18 months and older
10. Payment of Bills
11. Discuss and/or Approve Selling/Disposition of District Property
12. Discuss and/or Approve Resolution directing the Regional Superintendent of Schools for The County of Hancock, Illinois, to certify to the County Clerk of said County the question of imposing a retailers’ occupation tax and a service occupation tax to be used exclusively for school facility purposes, school resource officers, and mental health professionals, for submission to the electors of said County at the consolidated election to be held on the 4th day of April, 2023.
13. Discuss and/or Approve the FY 2022 Annual Financial Report
14. Discuss and/or Approve 2022-2023 Amended School Calendar
15. Discuss and/or Approve Staff Christmas Gift
16. Discuss 2022 Tax Levy
17. Reports
18. Board Committees
19. Board Members
    1. Team Member of the Year
20. Superintendent
    1. Navigate Mapping – Nov. 8th
    2. Team Member of the Month – September 2022 – Brandie Stokke
    3. Veteran’s Day Program – Nov. 10th at 2 pm
    4. Triple I Conference
    5. Spelling Bee – Dec. 15th & 16th
21. Dean of Students/Athletics
22. Closed Meeting to Discuss Items included in 5 ILCS 120/2 (c) Exceptions: 1 & 14

1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district (5 ILCS 120/2 (c) (1)) – specifically superintendent contract

14. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes of semi-annual review of the minutes as mandated by Section 2.06 (5 ILCS 120/2(c) (21))

1. Closed Meeting Items – Consideration and Action
2. Personnel Report
   1. Superintendent contract
3. Adjournment: The Next Regular Stated Meeting is Scheduled for 15 November 2022