**AGENDA**

**Regular Meeting of the Board of Education**

**La Harpe Community School District #347**

**6 pm – 15 November 2022 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 18 October 2022 Regular Meeting of the La Harpe CSD #347 School Board, 27 October 2022 – Facilities Committee Meeting, and 3 November 2022 Special Meeting,
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 the 2022 Tax Levy
12. Discuss and/or Approve Volleyball Uniforms
13. Discuss and/or Approve LEA MOU – Paraprofessional Salary Scale
14. Discuss and/or Approve Board Member & Staff Travel Costs & Reimbursements
15. Reports
16. Board Committees
17. Board Members
18. Superintendent
	1. School Board Member Appreciation
	2. Team Member of the Month – October 2022 – Kristin Palmer
	3. School Law Survey Books
	4. Triple I Conference
19. Dean of Students/Athletics
20. 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 20 December 2022