**AGENDA
Regular Meeting of the Board of Education
La Harpe Community School District #347
6 pm – 20 December 2022
School Library
La Harpe, Illinois**

1. Call to Order Information
2. Roll Call Information
3. Moment of Silence Information
4. Public Comment Information
5. Consent Agenda Action
	1. Approval of Agenda
	2. Approval of Minutes of the 15 November 2022
	3. Approval of Closed Session Minutes 15 November 2022
	4. Review & Approval of Financial Reports
	5. Review of Individual Fund Balance Reports
	6. Verbatim Closed Meeting Records – Deletion of recordings 18 months & older
6. ENGIE informational presentation Information
7. ENGIE no-cost opportunity assessment Action
8. Board Policy 1st Read Information
* 2:20 – Powers & Duties of School Bd.; 2:30 – School Dist. Elections; 2:50 – Board Member Term of Office; 2:100- Board Member Conflict of Interest; 2:105 – Ethics & Gift Bans; 2:210 – Organizational School Bd Meeting; 2:250 – Access to Dist. Public Records; 2:250-AP1 – Access to & Copying of District Public Records; 2:250-E2 – Immediately Available District Public Records & Web Reports/Records; 2:265 – Title IX Grievance Procedures; 2:265-E – Title IX Glossary & Terms;3:10- Goals & Objectives; 3:50 – Admin Personnel - other than Supt; 3:60 – Admin Responsibility – Bldg Prin; 3:60-E – Event Reporting/Notice Requirements; 4:10 – Fiscal & Business Mgmt; 4:60-AP1 – Purchases; 4:120 – Food Services; 4:140 – Waiver of Student Fees; 4:140-AP- Fines, Fees & Charges; 4:140-E1 – Application for Fee Waiver; 4:140-E2 – Application for Fee Waiver; 4:140-E3 – Response to Application for Fee Waiver; 4:140-E4 – Drivers Ed Fees; 4:165 – Awareness & Prevention of Child Sex Abuse & Grooming; 4:170-AP1 – Comprehensive Safety & Security Plan; 4:190- Targeted School Violence Prevention Program; 4:190-AP1 – Targeted school Violence Prevention Program; 4:190-AP2 – Threat Assessment Team; 5:10 – Equal Employment & Minority Recruiting; 5:20- Workplace Harassment; 5:120 – Employee Ethics & Conflict of Interest; 5:120-AP1 – Statement of Economic Interests for Employees; 5:120-AP2 – Employee Conduct Standards; 5:120-AP2, E – Expectations & Guidelines for Staff/Student Boundaries; 5:190- Teacher Qualifications; 5:200 – Terms & Conditions of Employment & Dismissal; 5:220 – Substitute Teachers; 5:250 – Leaves of Absence; 5:270 – Employment At-Will, Compensation & Assignment; 5:280- Duties & Qualifications; 5:290- Employment Termination & Suspensions; 5:320 – Evaluations; 5:330 – Sick Days, Vacation, Holiday & Leaves; 6:15 – School Accountability; 6:20- School Year Calendar & Day; 6:20-AP -Remote &/or Blended Remote Learning Day Plans; 6:50- School Wellness; 6:60 – Curriculum Content; 6:60-AP1 Comprehensive Health Program; 6:65 – Student Social & Emotional Development; 6:160- English Learners; 6:220- Bring Your Own Tech Program Use & Conduct; 6:250- Community Resource Persons & Volunteers; 6:255 – Assemblies & Ceremonies; 6:260-Complaints about Curriculum & Programs; 6:260-AP – Responding to Complaints; 6:260-APE – Curriculum Objection Form; 6:270- Guidance & Counseling Program; 6:280 – Grading & Promotion; 6:300 – Graduation Requirements; 6:300- E2 – State Law Graduation Requirements; 6:300-E3 Exemption Financial Aid; 6:310 – HS Credit Substitutions; 6:340 – Student Testing & Assessment; 7:10 – Equal Educational Opportunities; 7:20 – Harassment of Students Prohibited; 7:50 – School Admissions/Transfers to/from Non-District Schools; 7:70 – Attendance & Truancy; 7:100 – Health, Eye & Dental Exams & Immunizations; 7:180 – Prevention & Response of Bullying, Intimidation & Harassment; 7:190- Student Behavior; 7:190-AP3 – Reciprocal Reporting of Crimes committed by Students; 7:190-AP4 – Used of Isolated Time Out, Time Out & Physical Restraint; 7:190-EP2 – Student Handbook Checklist; 7:190-E3 – MOU; 7:250 – Student Support Services; 7:250-AP2 – Responding to Students with Social, Emotional or Mental Health Needs; 7:285- Anaphylaxis Prevention, Response & Management; 7:285-AP – Anaphylaxis Prevention, Response & Management; 7:285-AP E- Allergy & Anaphylaxis Emergency Plan; 7:290 – Suicide & Depression Awareness & Prevention; 7:290 AP – Implementation of Suicide & Depression Awareness Program; 7:340 – Student Records; 7:340 AP1 – School Student Records; 7:340-AP1 E4 – FAQ Military Recruiter access to Student Information; 7:340 AP2 – Storage & Destruction of School Student Records; 7:340 AP2 E1 – Letter Containing Destruction of Records Schedule; 8:30-AP – Definition of Child Sex Offender; 8:95 AP – Parental Involvement
1. Board Member Resignation Action
2. Open Board Member Position Discussion
3. Athletic Sponsorships Extension of Donation Banners through 2023-2024 SY Action
4. 8th grade graduation – proposed May 19th at 7 pm Action
5. Roof Removal – between Johnson Building/PreK/Cafeteria Bids Action
6. Projected Teaching Positions beginning 23-24 SY Action
7. Reports Information
	1. Board Committees Information
	2. Board Members Information
		1. JAC (Board Convention) Updates
	3. Dean of Students Information
		1. Athletic Team Participation Information
	4. Superintendent Information
		1. November Team Member of the Month – Jadrien VanFleet
		2. District Secretary position posting
		3. Letter from Students regarding Softball
		4. Policy deep dive – 1:10 – School District Legal Status;

2:10 – School District Governance; 3:30 Chain of Command;

5:110- General Personnel – Recognition for Service;

6:70 – Teaching About Religions; &

8:20/8:20-E- Community Use of School Facilities

1. Closed Meeting to Discuss Items included in 5 ILCS 120/2 (c) Exceptions Action to enter
	1. Employment of substitutes for paraprofessional position – employee 12-2022-01
	2. Employment of substitutes for paraprofessional, cook, custodian and teacher position – employee 12-2022-03
	3. Employment of substitute teachers – employee 12-2022-02
	4. Employment of certified staff member as teacher for the 2023-2024 school year – employee

12-2022-04

* 1. Position name change – employee 549
	2. Position name change – employee 690
1. Closed Meeting Items Action
	1. Employment of new employees
	2. Position name changes for current employees
2. Adjournment Action