

**AGENDA**  
**Regular Meeting of the Board of Education**  
**La Harpe Community School District #347**  
**6 pm- 15 August 2023**  
**School Library**  
**La Harpe, Illinois**

**Regular Meeting**

- |       |  |             |
|-------|--|-------------|
| I.    | Call to Order  | Information |
| II.   | Roll Call  | Information |
| III.  | Moment of Silence  | Information |
| IV.   | Public Comment   | Information |
| V.    | Consent Agenda   | Action      |
|       | a. Approval of Agenda  |             |
|       | b. Approval of Minutes of the 18 July 2023 regular meeting & 2 August 2023 Special Meeting   |             |
|       | c. Review & Approval of Financial Reports  |             |
|       | d. Review & Approval of Fund Balance Reports   |             |
|       | e. Review & Approval of Payment of Bills   |             |
|       | f. Verbatim Closed Meeting Recordings – action to delete 18 months and older   |             |
|       | g. Approve the 2023-2024 Risk Management Plan  |             |
| VI.   | 2023-2024 Budget Hearing Date/Time   | Action      |
| VII.  | ENGIE Project & Grant Status   | Information |
| VIII. | ENGIE Board Resolution & Limited NTP   | Action      |
| IX.   | 2023-2024 Transportation Routes  | Action      |
| X.    | 2023-2024 Student Handbook Update: Sections: Student Appearance, Sexual Abuse Response & Prevention, Complaints about curriculum, instructional materials & programs, Prevention of and response to Bullying, Intimidation, and Harassment | Action      |
| XI.   | Reports:   |             |
|       | a. Board Committees  |             |
|       | b. Board Members   |             |
|       | c. Asst Principal/Athletic Director/Transportation Director  |             |
|       | d. Superintendent  |             |
| XII.  | Closed Session to Discuss Items included in 5 ILCS 120/2 (c) Exceptions – (1) Appointment, Employment, Compensation or dismissal of specific employees (13) Board self evaluation, and (14) Closed Session Minutes<br>Action to Enter      |             |
|       | a. Employment of non-certified staff member 07-01-2023   |             |
|       | b. Closed Session Minutes from 18 July 2023 & 2 August 2023  |             |
| XIII. | Closed Session Items:  | Action      |
|       | a. Approval of Closed Session Minutes 18 July 2023 & 2 August 2023   |             |
|       | b. Approval of Personnel Report  |             |
| XIV.  | Adjournment  | Action      |