

AGENDA
Regular Meeting of the Board of Education
La Harpe Community School District #347
7:00 P.M. – February 19, 2019
Conference Room #36, 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. Hearing for the Summer Meal Waiver
- VII. Business Items – Consideration and Action
 - A. Consent Agenda
 - 1. Minutes of the January 15, 2019 Committee Meeting Minutes and January 15, 2019 Regular Meeting, of the La Harpe CSD #347 School Board
 - 2. Financial Report
 - B. Payment of Bills
 - C. School District Policy Update - IASB PRESS Policy 2:270
 - D. Elementary Principal Search Process
 - E. School Calendar Date Changes
 - F. IASB Western Division Meeting
 - G. PTO/Water Fountain(s)
- VIII. Reports to the Board
 - A. Board Committees
 - B. Board Members
 - C. Superintendent
 - D. Principal
- IX. Closed Meeting to Discuss Items included in 5 ILCS 120/2(c) Exception (1)(10)(21)
 - (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))
- X. Closed Meeting Items – Consideration and Action
 - A. Personnel Report
- XI. Adjournment: The Next Regular Stated Meeting is Scheduled for February 19, 2019.