

**AGENDA**  
**Regular Meeting of the Board of Education**  
**La Harpe Community School District #347**  
**7:00 P.M. – July 17, 2018**  
**School Library, 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. Business Items – Consideration and Action
  - a. Consent Agenda
    - i. Minutes of the June 19, 2018 Regular and June 28, 2018 Joint Committee Meetings of the La Harpe CSD #347 School Board
    - ii. Financial Report
    - iii. Verbatim Closed Meeting Recordings – Action to Delete 18 Months and Older
  - b. Payment of Bills
  - c. Policy Updates – PRESS Issue 98
  - d. District Internet Use Policy
  - e. Wellness Plan
  - f. Integrated Pest Management Plan
  - g. Audit Services
  - h. FY 2019 Student Handbook
  - i. FY 2019 Faculty/Staff Handbook
  - j. Surplus District Property Resolution
  - k. Acceptance of Sealed Bid for Van
  - l. Support Staff Salaries
  - m. Resolution Authorizing Line of Credit
  - n. FY 2019 Budget Hearing Date
  - o. AC Rooftop Unit Compressor
- VI. Reports to the Board
  - A. Board Committees
  - B. Board Members
  - C. Superintendent
  - D. Principal
- VII. Closed Meeting to Discuss Items included in 5 ILCS 120/2(c) Exception (1)(21)  
(1) The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District (5 ILCS 120/2(c)(1))

(21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 (Section 120/2(c)(21))

VIII. Closed Meeting Items – Consideration and Action

A. Interim Superintendent

IX. Semi-Annual Review of Closed Meeting Minutes

X. Adjournment: The Next Regular Stated Meeting is Scheduled for August 21, 2018.