

AGENDA
Regular Meeting of the Board of Education
La Harpe Community School District #347
7:00 P.M. – September 17, 2019
District Office Conference Room
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
 - 1. Minutes of the August 20, 2019 Regular Meeting and Committees of the Whole, August 19, September 3 and September 5, 2019 Negotiations Committee of the La Harpe CSD #347 School Board
 - 2. Financial Report
 - 3. Verbatim Closed Meeting Recordings – Action to Delete 18 Months and Older
 - B. Payment of Bills
 - C. Board Member Code of Conduct #6
 - D. FY 2020 Budget Hearing
 - E. Approval of FY 2020 Budget
 - F. Approval of FY 2020 Administrator and Teacher Salary & Benefits Report
 - G. Music Students St. Louis Overnight Trip
 - H. Approval of Internet Usage Policy
- 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)(2)(11)
 - (1) The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District (5 ILCS 120/2(c)(1))
 - (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees (Section 120/2(c)(2))
 - (10) The Placement of Individual Students in Special Education Programs and Other Matters Relating to Individual Students (5ILCS 120/2(c)(10))
- VIII. Closed Meeting Items – Consideration and Action
 - A. Personnel Report
- IX. Adjournment: The Next Regular Stated Meeting is Scheduled for October 15, 2019.