

**AGENDA**  
**Regular Meeting of the Board of Education**  
**La Harpe Community School District #347**  
**6 pm- 19 September 2023**  
**School Library**  
**La Harpe, Illinois**

**Regular Meeting**

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|--|-------------|
| 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 15 August 2023 regular meeting & 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. Approval of the 2022-2023 Administrator & Teacher Salary & Benefits Report FY2023 |             |
| VI. Tim King – Kings Financial Bond Presentation                                     | Action      |
| VII. FY 2024 Budget Hearing  | Information |
| VIII. Approval of the FY2024 Budget  | Action      |
| IX. Trajectory (Community Solar) Lease   | Action      |
| X. Entrust (Behind the Meter – onsite Solar) Lease                                   | Action      |
| XI. ENGIE Project & Grant Status   | Information |
| XII. Old Central Office Demolition Bids  | Action      |
| XIII. Perimeter Fencing Design   | Action      |
| XIV. Activity Bus  | Action      |
| XV. Concrete Repairs   | Action      |
| XVI. Reports:  |             |
| a. Board Committees  |             |
| b. Board Members   |             |
| c. Asst Principal/Athletic Director/Transportation Director                          |             |
| d. Superintendent  |             |
| i. August Team Member of the Month   |             |
| XVII. Adjournment  | Action      |