**AGENDA**

**Regular Meeting of the Board of Education**

**La Harpe Community School District #347**

**6 pm – 20 September 2022
School Library**

**La Harpe, Illinois**

1. Call to Order
2. Roll Call
3. Moment of Silence
4. Recognition of Visitors/Public Presentations
5. Business Items – Consideration and Action
6. Consent Agenda
7. Minutes of the 16 August 2022 Regular Meeting of the La Harpe CSD #347 School Board,
8. Financial Report
9. Verbatim Closed Meeting Recordings – Action to Delete 18 months and older
10. Payment of Bills
11. Approval of Administrator and Teacher Salary & Benefits Report FY2022
12. FY 2023 Budget Hearing
13. Approval of FY 2023 Budget
14. Approval/Review of La Harpe & Dallas City Athletic Agreement
15. Discuss and/or Approve E-Learning/Snow Days
16. Discuss and/or Approve CDARS (banking option)
17. Discuss and or Approve FY 2023 School Maintenance Grant
18. Reports
19. Board Committees
	1. Curriculum committee
20. Board Members
21. Superintendent
	1. School Board Member Nominating Petitions – 1st day to Circulate is 20 September 2022(election information/help available in Central Office)
22. Dean of Students/Athletics
23. Closed Meeting to Discuss Items included in 5 ILCS 120/2 (c) Exceptions: 1 & 14

1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district (5 ILCS 120/2 (c) (1))

14. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes of semi-annual review of the minutes as mandated by Section 2.06 (5 ILCS 120/2(c)(21))

1. Closed Meeting Items – Consideration and Action
2. Personnel Report
3. Adjournment: The Next Regular Stated Meeting is Scheduled for 18 October 2022