AGENDA
Regular Meeting of the Board of Education
La Harpe Community School District #347
7:00 P.M. – April 23, 2019
(Rescheduled from April 16, 2019)
District Office Conference Room, 404 West 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 March 19, 2019 Regular Meeting 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. School Board Member Code of Conduct #1
   d. Orientation Program for Board Members – District Financial Trends Discussion

VI. Closed Meeting to Discuss Items included in 5 ILCS 120/2(c) Exception (1)(10)
   (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. 5ILCS 120/2(c) (2).
   (3) The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law of ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. 5ILCS 120/2 (c) (3).
   (10) The placement of individual students in special education programs and other matters relating to individual students (5 ILCS 120/2(c)(10))

VII. Closed Meeting Items – Consideration and Action
   A. Personnel Report

VIII. Business Items – Consideration and Action (Continued)
   e. Announcement of Election Results
   f. Oath of Office Administered
   g. Board Vacancy Appointment
   h. School Board Reorganization

i. Recognition of Outgoing Board Members Cindy Wear and Darren Spangler
j. Set Date, Time, and Location for Regular School Board Meetings
k. Set Date and Time for Amended FY 2019 Budget Hearing
l. IESA Renewal
m. 2019-2020 and 2020-2021 Athletic Coop Agreement with Dallas City
n. 2018-2019 School Calendar Final Approval
o. 2019-2020 School Calendar Discussion
p. ISBE Tuition Waiver for Employee's Children Approval
q. ISBE Consolidated District Plan (E-Plan) Approval
r. 2019-2020 School Fees/ Meal Price Increase
s. Gym Scoreboard/Pepsi Contract

IX. Reports to the Board
A. Board Committees
B. Board Members
C. Superintendent
D. Principal

X. Adjournment: The Next Regular Stated Meeting is Scheduled for May 21, 2019.