

**AGENDA**  
**Regular Meeting of the Board of Education**  
**La Harpe Community School District #347**  
**6 pm- 16 January 2023**  
**School Library**  
**La Harpe, Illinois**

**Regular Meeting**

- |   |                 |
|---|-----------------|
| 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 19 December 2023 regular meeting, 19 December 2023 Facilities Committee, & 17 October 2023 Facilities Committee   |                 |
| c. Review & Approval of Financial Reports   |                 |
| d. Review & Approval of Fund Balance Reports  |                 |
| e. Review & Approval of Payment of Bills  |                 |
| f. Accept Brandon Bundy's resignation effective 31 December 2023  |                 |
| g. Verbatim Closed Meeting Recordings – action to delete 18 months and older  |                 |
| VI. ENGIE Building Project  | Action          |
| VII. Series 2023 Bonds  | Action          |
| VIII. Consideration and action on a resolution abandoning the intention of the District to issue \$6,500,000 General Obligation School Bonds (Alternate Revenue Source)                   | Action          |
| IX. Consideration and action on a resolution abandoning the intention of the District to issue \$1,450,000 Working Cash Fund Bonds  | Action          |
| X. Reports:   |                 |
| a. Board Committees   |                 |
| b. Board Members  |                 |
| c. Asst Principal/Athletic Director/Transportation Director   |                 |
| i. Elementary Spelling Bee  |                 |
| ii. Junior High Spelling Bee  |                 |
| d. Superintendent   |                 |
| i. Trajectory – Community Solar Project Update  |                 |
| ii. Entrust – On-site Solar Project Update  |                 |
| XI. Closed Session to Discuss Items included in 5 ILCS 120/2 (c) Exceptions – (1) Appointment, Employment, Compensation or dismissal of specific employees, & (14) Closed Session Minutes | Action to Enter |
| a. Personnel Report   |                 |
| b. Closed Session Minutes from 19 December 2023   |                 |
| XII. Closed Session Items:  | Action          |
| a. Approval of Personnel Report   |                 |
| b. Approval of Closed Minutes from 19 December 2023   |                 |
| XIII. Adjournment   | Action          |