

AGENDA
Regular Meeting of the Board of Education
La Harpe Community School District #347
7:00 P.M. – July 16, 2013
School Library, 102 North D Street
La Harpe, Illinois

- I. Call to Order
- II. Roll Call
- III. Moment of Silence
- IV. Recognition of Visitors
- V. Consideration and Action – Minutes of the June 18, 2013 Regular Meeting of the La Harpe CSD #347 School Board
- VI. Financial Report
- VII. Consideration and Action – Payment of Bills
- VIII. Public Presentations
- IX. Reports to the Board
 - A. Board Committees
 - B. Board Members
 - C. Superintendent
 - D. Principal
- X. Business Items – Consideration and Action
 - A. Action – Approve September Budget Hearing Date (September 17, 2013)
 - B. Second Reading FY 2014 Student Handbook
 - C. Second Reading FY 2014 Faculty Handbook
 - D. Second Reading FY 2014 Tuition Waiver Memorandum
 - E. Family Medical Leave Act Policy Wording
 - F. Approval of District Internet Use Policy
 - G. Approval of District Wellness Policy
 - H. Second Reading of Policy Updates-PRESS Issue #81
 - I. Approval of District IMRF Agent
 - J. Verbatim Closed Meeting Recordings – Action to Delete 18 Months and Older
 - K. Closed Meeting to Discuss Items Included in 5 ILCS 120/2(c) Exceptions (1),(2) & (21)

- (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 District and Its Employees or Their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees
- (21) Discussion of minutes of meetings lawfully closed under this Act, whether of purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 (5 ILCS 120/2(c)(21))

L. Semi-Annual Review of Closed Meeting Minutes

M. Personnel – Consideration and Action

1. FY 2014 School Secretary Salary Schedule
2. FY 2014 Custodial Salary Schedule
3. FY 2014 Certified Personnel Employment
4. FY 2014 Educational Support Personnel Employment
5. FY 2014 Principal Contract
6. Custodial Resignation/Retirement

XI. Adjournment: The Next Regular Stated Meeting is Scheduled for August 20, 2013.