

AGENDA
Regular Meeting of the Board of Education
La Harpe Community School District #347
7:00 pm – April 30, 2013
School Library, 102 North D Street
La Harpe, Illinois

- I. Call to Order
- II. Moment of Silence
- III. Roll Call
- IV. Recognition of Visitors
- V. Consideration and Action – Minutes of the March 19, 2013 Regular Meeting and the March 25, 2013 Special 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
 - A. Consideration and Action – Update 2011 REAP Obligations
 - B. Consideration and Action – Adopt FY 2014 School Calendar
 - C. Consideration and Action – IESA Membership Renewal
 - D. Consideration and Action – Set Date and Time for FY 2013 Budget Amendment
 - E. Verbatim Closed Meeting Recordings – Action to Delete 18 Months and Older
 - F. Closed Meeting to Discuss Items Included in 5 ILCS 120/2(c) Exceptions (1)&(10)
 - (1) The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District (5 ILCS 120/2(c)(1))
 - G. Personnel:
 - 1. Consideration and Action – Employee Resignation
 - 2. Consideration and Action – Athletic Coop Coaching Employment
 - 3. Consideration and Action – Substitute Educational Support Personnel Applications

- XI. Recognition of Retiring Board Members
- XII. Announcement of Election Results
- XIII. Oath of Office Administered to New Board Members
- XIV. School Board Reorganization
 - A. Selection of President Pro Tempore
 - B. Election of Officers
 - 1. President
 - 2. Vice President
- XV. Set Date, Time, and Location for Regular School Board Meetings.
- XVI. Adjournment: The Next Regular Stated Meeting is Scheduled for May 21, 2013.