

**AGENDA**  
**Regular Meeting of the Board of Education**  
**La Harpe Community School District #347**  
**7:00 pm – January 15, 2013**  
**School Library, 102 North D Street**  
**La Harpe, Illinois**

- I. Call to Order
- II. Roll Call
- III. Recognition of Visitors
- IV. Consideration and Action – Minutes of the December 18, 2012 Regular Meeting of the La Harpe CSD #347 School Board
- V. Financial Report
- VI. Consideration and Action – Payment of Bills
- VII. Public Presentations
- VIII. Reports to the Board
  - A. Board Committees
  - B. Board Members
  - C. Superintendent
  - D. Principal
- IX. Business Items
  - A. Consideration and Action – School District Policy Updates, PRESS Issue #80; First Reading
  - B. Consideration and Action – Set Date and Time for Eighth Grade Graduation
  - C. Consideration and Action – Planning for Phase II of School Construction Grant Program
  - D. Consideration and Action – Semiannual Review of Closed Meeting Minutes
  - 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)&(21)
    - (1) The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District (5 ILCS 120/2(c)(1))
    - (10) Matters Relating to Individual Students (5 ILCS 120/2(c)(10))
    - (21) Discussion of Minutes of Meetings Lawfully Closed for the Semi-annual Review of the Minutes as Mandated by Section 2.06 (5 ILCS 120/2(c)(21))
  - G. Personnel:
    - 1. Superintendent Evaluation – Closed Meeting Item
- X. Adjournment: The Next Regular Stated Meeting is Scheduled for February 19, 2013.