

**AGENDA**  
**Regular Meeting of the Board of Education**  
**La Harpe Community School District #347**  
**7:00 pm – February 19, 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 January 15, 2013 Regular Meeting and the February 5, 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 – District Policy Updates, PRESS Issue #80; Second Reading
  - B. Consideration and Action – QNS Technology Upgrades Proposal
  - C. Consideration and Action – Planning for Phase II of School Construction Grant Program
  - D. Consideration and Action – Inter Fund Loan to Complete Construction Expenses
  - E. Consideration and Action – Student Transportation for CSC Kids on Campus, 2013
  - F. Consideration and Action – FY 2014 School Calendar
  - G. Verbatim Closed Meeting Recordings – Action to Delete 18 Months and Older
  - H. 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))
    - (10) Matters Relating to Individual Students (5 ILCS 120/2(c)(10))
  - I. Personnel:
    - 1. Consideration and Action – Employment of School District Superintendent
    - 2. Consideration and Action – Certified Staff and Classified Staff Resignation
    - 3. Consideration and Action – Certified Staff Retirement Incentive Proposal
    - 4. Consideration and Action – Classified Personnel Donation of Sick Days
- XI. Adjournment: The Next Regular Stated Meeting is Scheduled for March 19, 2013.