

AGENDA
Regular Meeting of the Board of Education
La Harpe Community School District #347
7:00 pm – May 21, 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 April 30, 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. Appointment to School Board Vacancy
 - B. Seating of New Board Member
 - C. FY 2013 Final Calendar
 - D. FY 2014 School Calendar
 - E. 2013 School Maintenance Grant Program Application
 - F. Abatement of Working Cash Funds
 - G. Membership to Illinois Association of School Boards
 - H. FY 2014 Student Fees
 - I. Verbatim Closed Meeting Recordings – Action to Delete 18 Months and Older
 - J. 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 – Consideration and Action

1. Employee Resignation
2. School Psychologist Employment
3. Summer Educational Support Personnel Employment
4. Part Time Central Office Employment
5. Athletic Coop Coaching Employment
6. Substitute Educational Support Personnel Applications
7. FY 2014 Educational Support Personnel Employment
8. FY 2014 Certified Personnel Employment

XI. Adjournment: The Next Regular Stated Meeting is Scheduled for June 18, 2013.