

**AGENDA**  
**Regular Meeting of the Board of Education**  
**La Harpe Community School District #347**  
**7:00 pm – July 17, 2012**  
**School Library, 102 North D Street**  
**La Harpe, Illinois**

- I. Call to Order
- II. Roll Call
- III. Recognition of Visitors
- IV. Action to Approve Minutes of the June 19, 2012 Regular Meeting of the La Harpe CSD #347 School Board
- V. Financial Report
- VI. 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 – Student Fees
  - B. Consideration and Action – Lunch Fees
  - C. Consideration and Action – Date and Time for FY 2013 Budget Hearing
  - D. Consideration and Action – District Internet Use Policy
  - E. Consideration and Action – District Wellness Policy
  - F. Consideration and Action – Update Student Handbook for FY 2013, Second Reading
  - G. Consideration and Action – Update Faculty Handbook for FY 2013, Second Reading
  - H. Consideration and Action – Trade and Purchase of School Van
  - I. Consideration and Action – Approve Second Reading of Policy Updates-PRESS Issue #79
  - J. Consideration and Action – Semi Annual Review of Closed Meeting Minutes
  - K. Verbatim Closed Meeting Recordings – Action to Delete 18 Months and Older
  - L. Closed Meeting to Discuss Items Included in 5 ILCS 120/2(c) Exceptions (1)(2)&(10)
    - (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 (5 ILCS 120/2(c)(2))
    - (10) Matters Relating to Individual Students (5 ILCS 120/2(c)(10))
  - M. Personnel:
    - 1. Consideration and Action – Employment of Certified Staff for FY 2013
- X. Adjournment: The Next Regular Stated Meeting is Scheduled for August 21, 2012.