

AGENDA
Regular Meeting of the Board of Education
La Harpe Community School District #347
7:00 pm – August 21, 2012
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 July 17, 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 – Preliminary Budget for FY 2013
 - B. Consideration and Action – School Bus Routes for FY 2013
 - C. Consideration and Action – HVAC Bids for Elementary Building South Wing
 - D. Consideration and Action – Fuel Bids for FY 2013
 - E. Consideration and Action – Superintendent Search Procedure
 - F. Verbatim Closed Meeting Recordings – Action to Delete 18 Months and Older
 - G. 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))
 - H. Personnel:
 - 1. Consideration and Action – Letter of Resignation Submitted by Certified Staff
 - 2. Consideration and Action – Classified Personnel Employment for FY 2013
 - 3. Consideration and Action – Approval of Athletic Coop Coach Employments Submitted by Dallas ESD #327
 - 4. Consideration and Action – Applications for Classified Substitute Employment
 - 5. Consideration and Action – Classified Staff Salary Schedule for FY 2013
 - 6. Consideration and Action – LEA Contract
- X. Adjournment: The Next Regular Stated Meeting is Scheduled for September 18, 2012.