

**AGENDA**  
**Regular Meeting of the Board of Education**  
**La Harpe Community School District #347**  
**7:00 pm – September 18, 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 August 21, 2012 Regular Meeting and the August 24, 2012 open 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. FY 2013 Budget Hearing
  - B. Consideration and Action – Approval of the FY 2013 Budget
  - C. Consideration and Action – Retain the IASB, Assist with the Superintendent Search Process
  - D. Verbatim Closed Meeting Recordings – Action to Delete 18 Months and Older
  - E. 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))
  - F. Personnel:
    - 1. Consideration and Action – Letter of Resignation
    - 2. Consideration and Action – Classified Personnel Employment for FY 2013-Assistant Head Cook
    - 3. Consideration and Action – Certified Personnel Employment for FY 2013-Prekindergarten Teacher
    - 4. Consideration and Action – Applications for Classified Substitute Employment
    - 5. Consideration and Action – Classified Staff Salary Schedule for FY 2013
    - 6. Consideration and Action – La Harpe Education Association Contract
    - 7. Consideration and Action – Notice to Remedy
- X. Adjournment: The Next Regular Stated Meeting is Scheduled for October 16, 2012.