

AGENDA
Regular Meeting of the Board of Education
La Harpe Community School District #347
7:00 pm – November 20, 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 October 16, 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 – FY 2014 Overview of Preliminary Tax Levy
 - B. Consideration and Action – Annual Review of District’s Risk Management Plan
 - C. Consideration and Action – Appoint Additional Local District Election Official
 - D. Consideration and Action – Inter Fund Loan to Fire Prevention and Safety Fund
 - E. Consideration and Action – Approve Heater Expansion Tank Bids
 - F. Consideration and Action – Develop Athletic Coop Agreement with Dallas ESD #327
 - G. Consideration and Action – Superintendent Search Procedure
 - H. Consideration and Action – School District Information Technology Service
 - 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))
 - (10) Matters Relating to Individual Students (5 ILCS 120/2(c)(10))
 - K. Personnel:
 - 1. Consideration and Action – Approve Substitute Classified Staff Applications
 - 2. Consideration and Action – Amend School Psychologist Contract for FY 2013
 - 3. Consideration and Action – Approve Cafeteria Employee Salaries
 - 4. Consideration and Action – Approve FY 2013 Principal’s Contract
- X. Adjournment: The Next Regular Stated Meeting is Scheduled for December 18, 2012.