

AGENDA
Regular Meeting of the Board of Education
La Harpe Community School District #347
7:00 pm – December 18, 2012
School Library, 102 North D Street
La Harpe, Illinois

- I. Call to Order
- II. Roll Call
- III. Moment of Silence
- IV. Recognition of Visitors
- V. Consideration and Action – Minutes of the November 20, 2012 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
 - A. Consideration and Action – Resolution in Memory and Support of Sandy Hook Elementary School Students
 - B. Consideration and Action – Adopt FY 2014 Tax Levy
 - C. Consideration and Action – FY 2014 Tax Levy Abatement
 - D. Consideration and Action – Superintendent Search Procedure
 - E. Consideration and Action – School District Information Technology Service
 - 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) 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 – Amend Classified Support Personnel Salary Schedule
 - 2. Consideration and Action – Update District Policy Number 5:330
- XI. Adjournment: The Next Regular Stated Meeting is Scheduled for January 15, 2012.