

AGENDA
Regular Meeting of the Board of Education
La Harpe Community School District #347
7:00 pm – June 18, 2013
School Library, 102 North D Street
La Harpe, Illinois

- I. Call to Order
- II. Moment of Silence
- III. Roll Call
- IV. Recognition of Visitors
- V. Consideration and Action – Minutes of the May 21, 2013 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 – Consideration and Action
 - A. Action – FY 2013 Budget Amendment Hearing
 - B. Approve FY 2013 Amended Budget and FY 2012 Amended Annual Financial Report
 - C. Accept Fuel Bid
 - D. Adopt FY 2014 Prevailing Wage Ordinance
 - E. FY 2014 Student Handbook
 - F. FY 2014 Faculty Handbook
 - G. FY 2014 School Board Meeting Dates
 - H. School District Policy Updates
 - I. Independent Audit Contract with Dennis Koch
 - J. Verbatim Closed Meeting Recordings – Action to Delete 18 Months and Older
 - K. 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))

L. Personnel – Consideration and Action

1. FY 2014 Educational Support Personnel Salary Schedule
2. Athletic Coop Coaching Employment
3. Substitute Educational Support Personnel Applications
4. FY 2014 Educational Support Personnel Employment
5. FY 2014 Certified Personnel Employment
6. FY 2014 School District Treasurer Compensation

XI. Adjournment: The Next Regular Stated Meeting is Scheduled for July 16, 2013.