

AGENDA
Regular Meeting of the Board of Education
La Harpe Community School District #347
7:00 P.M. – January 21, 2020
District Office Conference Room
La Harpe, Illinois

- I. Call to Order
- II. Roll Call
- III. Moment of Silence
- IV. Recognition of Visitors/ Public Presentations
- V. Business Items – Consideration and Action
 - A. Consent Agenda
 - 1. Minutes of the December 17, 2019 Regular Meeting, December 17, 2019, Committee of the Whole, and January 11, 2020 Special Meeting of the La Harpe CSD #347 School Board
 - 2. Financial Report
 - 3. Verbatim Closed Meeting Recordings – Action to Delete 18 Months and Older
 - B. Payment of Bills
 - C. Board Member Code of Conduct #10
 - D. Head Maintenance Job Description
 - E. Report on Johnson Estate
 - F. Updated District Financial Information
 - G. Handbook Updates
 - H. June Board Meeting Date Change
- VI. Reports to the Board
 - A. Board Committees
 - B. Board Members
 - C. Superintendent
 - D. Principal
- VII. Closed Meeting to Discuss Items included in 5 ILCS 120/2(c) Exception (1)(10)(21)
 - (1) The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District (5 ILCS 120/2(c)(1))
 - (10) The Placement of Individual Students in Special Education Programs and Other Matters Relating to Individual Students (5 ILCS 120/2(c)(10))
 - (21) Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 (5ILCS 120/2(c)(21))
- VIII. Closed Meeting Items – Consideration and Action
 - A. Personnel Report
 - B. Semi-Annual Review of Closed Meeting Minutes
- IX. Adjournment: The Next Regular Stated Meeting is Scheduled for February 18, 2020.