## **AGENDA (Amended)**

## Regular Meeting of the Board of Education La Harpe Community School District #347 7:00 P.M. – November 19, 2019 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 October 15, 2019 Regular 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 #8
  - D. Overview of FY 2020 Preliminary Tax Levy
  - E. Athletic Coop Committee
  - F. Annual Review of District's Risk Management Plan
  - G. Triple I Conference
  - H. Paraprofessional Job Description
  - I. Non-Certified Evaluation Tool
  - J. 8<sup>th</sup> Grade Algebra Beginning in 2020-2021 School Year
  - K. Special Education Workload Plan
- 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)(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 public body and its employees or their representatives, or deliberations concerning salary schedules for one more classes of employees. (5 ILCS 120/2(c)(2))
  - (10) The Placement of Individual Students in Special Education Programs and Other Matters Relating to Individual Students (5 ILCS 120/2(c)(10))
- VIII. Closed Meeting Items Consideration and Action
  - A. Personnel Report
  - B. Memorandum of Understanding Paraprofessional Agreement
  - C. Support Staff Salary Schedule
- IX. Adjournment: The Next Regular Stated Meeting is Scheduled for December 17, 2019.