AGENDA Regular Meeting of the Board of Education La Harpe Community School District #347 6 pm- 15 July 2025 Board Room La Harpe, Illinois

Ι. Call to Order Information Ш. Roll Call Information Information 111. Moment of Silence IV. Public Comment Information V. **Consent Agenda** Action a. Approval of Agenda b. Approval of Minutes of the June 24, 2025 regular meeting c. Review & Approval of Financial Reports d. Review & Approval of Fund Balance Reports e. Review & Approval of Payment of Bills f. FY2026 District Wellness Plan g. Verbatim Closed Meeting Recordings - action to delete 18 months and older VI. 1st Read Policy Update Information 1:10-Scchool Dist.; 1:20 -Dist. Organization; 1:20-AP – Checklist for MOU; 1:30- Dist. Philosophy; 2:10 – School Dist. Governance: 2:120- E1- Mentor to Bd Member: 2:120-E2- Bd training: 2:125-E3 – Bd Reimbursements; 2:130 Bd/Supt Relationships; 2:200-AP - Bd Mtgs; 2:220-E4 - Open Minutes; 2:220-E7- Closed Minutes; 2:220-E9- Quorum; 2:240- Policy; 2:240-E1 – PRESS; 2:240-E2 – Local Policy; 3:30 - Chain of Command; 3:30-E- Organizational Chart; 3:70-AP - Succession Plan; 4:15-E1- SSN; 4:15-E2 – Collecting SSN; 4:15-E3 – SSN; 4:50- Payments; 4:55 – Credit Card; 4:120-AP – Food Services; 4:170-AP5 – Unsafe School Choice; 4:180-AP2 – Pandemic; 4:180-AP3- Grant Flexibility – deleted; 5:125-E – Tech & Social Media; 5:170-AP1 – Copyright; 5:170-AP2- Copyright; 5:170-AP3 – Instructional Materials; 5:170-E1 – Adapt Material: 5:190-E2 – Licensure: 5:190-E3 – Licensure: 5:240-AP Suspensions: 6:120-AP4 – Diabetes; 6:190-AP – Extracurricular; 6:235-E5- COPPA; 6:250-AP – Volunteer Screening; 7:40 – Nonpublic Students; 7:90- Release during school; 7:130- Student Rights; 7:140- Search & Seizure; 7:140-E - Right to Privacy; 7:240-AP2 - Consent to Participate; 7:300- Extracurricular Athletics; 8:80- Gifts to the District; 8:95-E2 – School Visitation: 8:110 – Public Suggestions & Concerns VII. Cafeteria Project Schematic Design Information VIII. Reports: a. Board Committees i. Athletic Committee – meeting b. Board Members i. Painting New Lockers c. Principal/Athletic Director d. Superintendent IX. Closed Meeting to Discuss Items included in 5 ILCS 120/2 (c)Exceptions: (1) Appointment, Employment, compensation, performance or dismissal of specific employees, (2) Collective Negotiating Matters, & (15) Closed Session Minutes Action to enter a. Closed Session Minutes from April 15, 2025 Closed Session b. Semi-Annual Closed Session Minute Review c. Potential Employment of Paraprofessional(s) d. Potential Employment of Full-time Substitute e. CBA agreement Х. **Closed Meeting Items** Action a. Potential employment of Paraprofessional(s) b. Potential employment of Full-time Substitute c. Semi-Annual Minute Review d. Approval of Closed Session Minutes from April 15, 2025 e. CBA agreement

Regular Meeting