**AGENDA
Regular Meeting of the Board of Education
La Harpe Community School District #347
6 pm – 16 May 2023
School Library
La Harpe, Illinois**

**Regular Meeting**

1. Call to Order Information
2. Roll Call Information
3. Public Comment Information
4. Consent Agenda Action
	1. Approval of Agenda
	2. Approval of Minutes of the Apr. 26, 2013 regular & special meeting
	3. Review & Approval of Financial Reports
	4. Review & Approval of Fund Balance Reports
	5. Review & Approval of Payment of Bills
	6. Verbatim Closed Meeting Recordings – action to delete 18 months and older
5. 2022-2023 Final School Calendar Action
6. Studies Weekly – Science K-5 Curriculum Action
7. Studies Weekly – Social Studies K-5 Curriculum Action
8. Glencoe Teen Health -7th grade Health Curriculum Action
9. Golf Team Action
10. Summer Hire (5 potential) Action
11. Old Student Desks/furniture Action
12. Serious Safety Hazard – Hazardous Route Timberview Dr. & North 2nd St. Action
13. 2nd Reading Policy Updates: Action

2:110- Board Member Qualifications; 2:250-E2- Public Records; 3:40 – Superintendent; 3:40-E – Supt. Contract

Negotiations; 4:60 – Purchases & Contracts; 4:60-AP1 – Purchases; 4:60-AP2 – 3rd party non-instructional contracts;

4:60-AP3 – Criminal History Checks for Contractors; 4:60-AP4 – Sexual Misconduct; 4:60-AP5 – Federal & State

Award Procurement; 4:60 – AP5, E4 – Procurement Transactions; 5:30 – Hiring Process; 5:30 – AP2 – Investigations;

5:30-AP3 – Sexual Misconduct; 5:30-AP3, E – EHR letter; 5:90 – Abused & Neglected Child Reporting; 5:90-AP1 –

Coordination with Children’s Advocacy; 5:90-AP2 – Parent/Guardian Notification of Sexual Misconduct; 5:125 –

Personal Technology & Social Media; 5:150- Personnel Records; 5:150-AP – Personnel Records; 5:170 –

Copyright; 5:260 – Student Teachers; 6:135 – AP Programs; 6:135-AP -AP Procedures; 6:230 – Library Media;

6:230-AP – Responding to Complaints About Library; 6:230-AP, E – Library Objection Form; 7:180-AP1, E1 –

Resource Guide for Bullying; 7:180-Ap1, E2 – Reporting Bullying; 7:180-AP1, E3 – Memo Regarding Bullying;

7:180-AP1, E4 – Memo to Parents Regarding Bullying; 7:180-AP1, E5 – Report Form for Bullying; 7:180-AP1, E6 –

Interview for Bullying Investigations; 7:180-AP1, E7 – Response to Bullying; 7:185-E – Memo to Parents/Guardians –

Teen Dating Violence; 7:190-AP1 – Hazing; 7:190-AP6 – Sexting Investigations; & 8:20 – Community Use of Facilities.

1. Reports:
	1. Board Committees
	2. Board Members
	3. Dean of Students/Athletic Director
	4. Superintendent
2. Closed Session to Discuss Items included in 5 ILCS 120/2 (c) Exceptions – (1) Appointment, Employment, Compensation or dismissal of specific employees and (14) Closed Session Minutes Action to Enter
	1. Certified Staff Member: 715, 185, & 560
	2. Non-certified staff member: 46, 733, 549 & 725
	3. Closed Session Minutes from 26 April 2023
3. Closed Session Items: Action
	1. Approval of Closed Session Minutes 26 April 2023
4. Adjournment Action