**AGENDA
Regular Meeting of the Board of Education
La Harpe Community School District #347
6 pm- 18 July 2023
School Library
La Harpe, Illinois**

**Regular Meeting**

1. Call to Order Information
2. Roll Call Information
3. Moment of Silence Information
4. Public Comment Information
5. Consent Agenda Action
	1. Approval of Agenda
	2. Approval of Minutes of the June 20, 2023 regular 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
6. Entrust Solar Power (Behind the Meter) Information
7. Solar Power (Behind the Meter) Company Selection – to begin negotiations Action
8. 2nd Reading Policy Updates: Action

2:80-Oath of Office; 2:80-E – Code of Conduct; 2:170-Procurement of Architectural Services; 4:45 – Insufficient Fund Checks; 4:50-E – District Payment Order; 4:55-E – Cardholder’s Statement; 4:60-E – Notice to Contractors; 4:80-AP1- Internal Controls; 4:100 – Insurance Management; 4:160-AP – Environmental Quality of Grounds; 5:230 – Student Discipline; 6:10 – Educational Philosophy; 6:40 – Curriculum Development; 6:120-AP1, E1- Section 504 Rights; 6:190- Extracurricular & Co-Curricular Activities; 6:220-E1 – BYOT; 6:220-E2 – BYOT Guidelines; 6:240 – Field Trips; 6:240-AP – Field Trip Guidelines; 7:15-E – Family Privacy Rights; 7:150-AP – Agency & Police Interviews; 7:275 – Life-Sustaining Treatments; 7:280-E3- Prevention of Staphylococcal; 7:300 – E2- 7:300 – E2 – Certificate of Fitness; 7:305 – Student Concussions; 7:305-AP – Managing Concussions; 7:330 – Use of Buildings; 7:330-E – Request to Use Premises; 8:25 – Advertising & Distribution of Materials; 8:95 – Parental Involvement

1. FY 2024 District Wellness Plan Action
2. 2023-2024 School Fees Cancellation due to Derecho storm Action
3. 28 June 2023 Gas Leak Response Action
4. 29 June 2023 Storm Damage Report & tentative action plan Action
5. 29 June 2023 Storm Damage – tree removal quotes Action
6. 1st read – policy review 5:330 – employee leave Information
7. Reports:
	1. Board Committees
	2. Board Members
	3. Dean of Students/Athletic Director
	4. Superintendent
8. 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. Employment of non-certified staff member 07-01-2023
	2. Employee 733
	3. Closed Session Minutes from 20 June 2023
9. Closed Session Items: Action
	1. Approval of Closed Session Minutes 20 June 2023
	2. Employment of non-certified staff member 07-01-2023
10. Adjournment Action