

**AGENDA**  
**Regular Meeting of the Board of Education**  
**La Harpe Community School District #347**  
**6 pm –18 February 2025**  
**PD Room (Old Band/PreK Building)**  
**La Harpe, Illinois**

I.	Call to Order	Information
II.	Roll Call	Information
III.	Moment of Silence	Information
IV.	Public Comment	Information
V.	Consent Agenda	Action
	a. Approval of Agenda	
	b. Approval of Minutes of the 21 January 2025 regular meeting and 29 January 2025 Special Meeting	
	c. Review & Approval of Financial Reports	
	d. Review of Individual Fund Balance Reports	
	e. Payment of bills	
	f. Verbatim Closed Meeting Records – Deletion of recordings 18 months & older	
VI.	Science Olympiad – Student Overnight Travel to State to UIUC- April 12, 2025	Action
VII.	Enter Public Hearing:	Action
VIII.	Public Hearing District Holiday Waiver (allowing student attendance on a state/federal holiday)	Information
IX.	Exit Public Hearing	Action
X.	District Holiday Waiver	Action
XI.	2024-25 Public School Calendar	Action
XII.	Cafeteria Addition Flyer	Information
XIII.	FOIA Requests 2024-2025	Information
XIV.	Sports Boosters – Concession Stand	Information
XV.	Summer Projects	Information
	a. Bleacher Repair	
	b. Bus Barn Cleanout	
	c. Bus parking	
	d. Ceiling Tiles	
	e. Gazebo	
	f. Gravel	
	g. Gym floor – above bleachers	
	h. Johnson Bldg Storage Cleanout	
	i. Lobby Bathroom Remodel (outside contract)	
	j. Locker Room Flooring	
	k. Mulch	
	l. Normal Summer Maintenance/Cleaning	
	m. Overhang for buses (outside contract)	
	n. Paint by Main Office/Hall	
	o. PreK Closet Shelving	
	p. Reseal Gym Floor (outside contract)	
	q. Sidewalk repair	
	r. Solar Field	
XVI.	Reports	Information
	a. Board Committees	Information
	b. Board Members	Information
	c. Principal/Athletic Director/Transportation Director	Information
	d. Superintendent	Information
	i. January Employee of the Month	
	ii. CFST Flyer from Kings Financial	
	iii. K-5 Science Curriculum	
	iv. K-8 Social Studies Curriculum	
XVII.	Closed Meeting to Discuss Items included in 5 ILCS 120/2 (c) Exceptions	
	(1) Appointment, Employments, compensation, performance or dismissal of specific employees;	Action to enter
	(15) Closed session minutes	
	a. Closed session minutes from 21 January 2025 and 29 January 2025	
	b. Discussion of proposed Principal contract extension	
	c. Discussion on proposed athletic coaches	
	d. Discussion on potential employment of a cafeteria substitute	
	e. Discussion on potential employment of a non-certified staff member	
XVIII.	Closed Meeting Items	Action
	a. Approval of Closed Session Minutes 21 January 2025 and 29 January 2025	
	b. Approval of potential principal contract extension	
	c. Approval of potential employment of a cafeteria substitute	
	d. Approval of potential employment of a non-certified staff member	
XIX.	Adjournment	Action