

**AGENDA**  
**Regular Meeting of the Board of Education**  
**La Harpe Community School District #347**  
**6 pm- 19 August 2025**  
**Board Room**  
**La Harpe, Illinois**

**Regular Meeting**

- |       |  |                 |
|-------|--|-----------------|
| 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 15 July 2025 regular meeting, 28 July 2025 Athletic Committee Mtg, 5 Aug 2025 Special Meeting  |                 |
|       | c. Review & Approval of Financial Reports  |                 |
|       | d. Review & Approval of Fund Balance Reports   |                 |
|       | e. Review & Approval of Payment of Bills   |                 |
|       | f. Verbatim Closed Meeting Recordings – action to delete 18 months and older   |                 |
|       | g. 2025-2026 Risk Management Plan  |                 |
| VI.   | Public Hearing for Interfund Transfers   | Action to Enter |
| VII.  | Hearing for Interfund Transfers  | Information     |
| VIII. | Public Hearing for Interfund Transfers   | Action to Exit  |
| IX.   | Resolution Authorizing Interfund Transfer (Education Fund to Capital Projects Fund)  | Action          |
| X.    | 2025-2026 Budget Hearing Date/Time   | Action          |
| XI.   | 2025-2026 Transportation Routes  | Action          |
| XII.  | Bus Bids   | Action          |
| XIII. | Policy Update 2 <sup>nd</sup> Read:<br>1:10-School 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 | Action          |
| XIV.  | Reports:<br>a. Board Committees<br>b. Board Members<br>c. Principal/Athletic Director/Transportation Director<br>d. Superintendent   |                 |
| XV.   | Adjournment  | Action          |