

**AGENDA**  
**Regular Meeting of the Board of Education**  
**La Harpe Community School District #347**  
**6 pm- 20 January 2026**  
**PD Room (Old Band/PreK Building)**  
**La Harpe, Illinois**

**Regular Meeting**

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|-------|---|-----------------|
| 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 16 December 2025 regular meeting, January 12, 2026 Athletic Co-op Meeting Minutes, December 22, 2025 special meeting and January 13, 2026 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. Accept Donna Nell Retirement Resignation effective 30 May 2029   |                 |
|       | h. Accept Carrie Finch Retirement Resignation effective 30 May 2030   |                 |
|       | i. FOIA Requests 2025-2026  |                 |
| VI.   | 8 <sup>th</sup> Grade Graduation/Promotion Date – May 22 <sup>nd</sup> @ 6 pm   | Action          |
| VII.  | Appointing new District Auditor – due to auditor retirement   | Action          |
| VIII. | Consider bids for cafeteria addition and award project  | Action          |
| IX.   | Tree Removal by Maintenance department  | Action          |
| X.    | 2024-2025 Student Standardized Testing  | Information     |
| XI.   | Reports:  |                 |
|       | a. Board Committees   |                 |
|       | b. Board Members  |                 |
|       | c. Principal/Athletic Director/Transportation Director  |                 |
|       | d. Superintendent   |                 |
| XII.  | Closed Session to Discuss Items included in 5 ILCS 120/2 (c) Exceptions – (1) Appointment, Employment, Compensation or dismissal of specific employees, and (15) Closed Session Minutes | Action to Enter |
|       | a. Potential Contract extension and 26-27 school year salary increase for Principal   |                 |
|       | b. Superintendent Evaluation  |                 |
|       | c. Closed Session Minutes from December 16, 2025, December 22, 2025, and January 13, 2026   |                 |
| XIII. | Closed Session Items:   |                 |
|       | a. Approval of Closed Session Minutes from December 16, 2025, December 22, 2025 and January 13, 2026.   |                 |
|       | b. Potential approval of contract extension and 26-27 school year salary increase for principal   |                 |
| XIV.  | Adjournment   | Action          |