

AGENDA
Regular Meeting of the Board of Education
La Harpe Community School District #347
6 pm – 20 May 2025
Board Room
La Harpe, Illinois

Regular Meeting

- | | | |
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| I. | Call to Order | Information |
| II. | Roll Call | Information |
| III. | Moment of Silence | |
| IV. | Public Comment | Information |
| V. | Consent Agenda | Action |
| | a. Approval of Agenda | |
| | b. Approval of Minutes of the Apr. 15, 2025 regular meeting, April 21 st & April 24 th Special Meetings | |
| | c. Review & Approval of Financial Reports | |
| | d. Review & Approval of Fund Balance Reports | |
| | e. Review & Approval of Payment of Bills | |
| | f. FOIA Requests | |
| | g. Verbatim Closed Meeting Recordings – action to delete 18 months and older | |
| | h. Serious Safety Hazard – Hazardous Route Timberview Dr. & North 2 nd St. | |
| VI. | Science Olympiad Recognition | Information |
| VII. | Art Fair Recognition | Information |
| VIII. | Authorization for Fortress Bank Signatories – Student Activity Account Only – adding R. Hopper | Action |
| IX. | District Check Signers – requiring two wet signatures on all district accounts: Regular Account, Imprest Account, & Student Activity Account | Action |
| X. | Entrust On-Site Solar Easement Update & Estoppel Agreement | Action |
| XI. | Cafeteria Addition/Restroom Remodel Architect Contract | Action |
| XII. | Kings Financial | |
| XIII. | 2025-2031 Science Curriculum K-2 – Saavas & 3 rd – 5 th McGraw Hill | Action |
| XIV. | 2025-2031 Social Studies Curriculum K-2 & 6 th – 8 th McGraw Hill and 3 rd – 5 th Saavas | Action |
| XV. | Policy Updates 1 st Read: | Information |
| | 2:150-AP – Supt Committees; 2:250-E2 – Records; 2:260- Grievance; 2:265 – Title IX; 2:265-AP1, Title IX; 2:265-AP2 – Title IX Complaint; 2:265-AP3 – Title IX Coordinator (Deleted); 2:265-E – Title IX Glossary; 4:15 – Identity Protection; 4:15-AP2 – Personal Info., 4:60-AP5 – Grant Procurement; 4:80- Acctg & Audits; 4:80-AP3 – Inventory; 4:120 – Food Service; 4:170-AP6, E1 – AED; 5:10 – EEO, 5:20 Harassment; 5:60 – Expenses; 5:60 – AP – Travel Expenses; 5:60-E1 – Expense Reimbursement; 5:60- E2 – Estimated Expense; 5:100 – Staff Development; 5:170-AP4 – Copyright Agent; 6:150 – Home/Hospital Instruction; 6:235 – Access to Networks; 6:235- AP1 – AUP; 6:235-AP3 – AI; 6:310 – HS Credit; 7:10 – EEO; 7:10-AP1 – Accommodating Students; 7:10-AP2 – Accommodating Breastfeeding Students; 7:20 – Harassment of Students; 7:50 – School Admissions & Transfers; 7:50-AP – School Admissions & Transfers; 7:60 – Residence; 7:70- Attendance & Truancy; 7:180- Prevention of Bullying; 7:285 – Teen Dating & Violence; 7:190- Stu. Behavior; 7:190-AP2 – Gang Activity; 7:190-AP5 – Electronic Devices; 7:190-AP6 – Investigating Sexting; 7:190-E2 – Stu. Handbook Checklist; 7:200 – Suspension Procedures, 7:210- Expulsion Procedures; 7:210-E1- Expulsion Hearing; 7:220- AP – Recordings on Buses, 7:250- Stu. Support Services; 7:250-AP2 – Responding to Stu.; 7:255 – Student who are Parents, Expecting, or Victims; 7:255-AP1 – Supporting Stu. Who are Parents, Expecting, or Victims; 7:255-AP2 – Complaint Procedures for Stu. Who are Parents, Expecting, or Victims; 7:270- Administering Medication; 7:70-AP2 – Checklist for Undesignated Medication(s); 7:310 – Publications; 7:310-AP Distribution of Non-School Publications; 7:315 – Publications; 7:315-AP – Distribution of Non-School Publications; 7:325-E – Student Fundraising; 7:340- Stu. Records; 7:340-AP1 – Student School Records; 7:340-AP, E1 – Stu. Info. Reporting; 7:345-AP, E2 – Stu. Data Privacy; 7:345-AP, E3 – Notification of Info. Breach; 8:30 – Visitors; 8:30-E1 – Visit to School by Sex Offenders; & 8:30-E2 – Sex Offender Request to Visit School. | |
| XVI. | Bus #8 Disposition Bids | Action |
| XVII. | Reports: | |
| | a. Board Committees | |

- b. Board Members
- c. Principal/Athletic Director
- d. Superintendent
 - i. III Conference Attendance
 - ii. Staff Member of the Year
 - iii. April Staff Member of the Month – Wayne Humphrey

- XVIII. 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. Closed Session Minutes from 15 April 2025
- XIX. Closed Session Items: Action
 - a. Approval of Closed Session Minutes 15 April 2025
- XX. Adjournment Action