

LA HARPE COMMUNITY SCHOOL DISTRICT #347
REGULAR BOARD OF EDUCATION MEETING
Monday, July 27, 2026
6:00 p.m. – Regular Meeting
PD Room

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE ALLEGIANCE TO THE FLAG
- IV. GOOD NEWS ITEMS
- V. APPROVE AGENDA (ADDITIONS/DELETIONS)
- VI. PUBLIC COMMENT
- VII. CONSENT AGENDA
 - A. Consider Approval of Audit Engagement Letter (Enclosure)
 - B. Consider Approval of Internet Policy (Enclosure)
 - C. Consider Approval of September Budget Hearing Date 9/23/26
 - D. Consider Approval of Waiving Registration Fees for 26/27 School Year
 - E. Consider Approval of Boiler Contract (Enclosure)
 - F. Consider Approval of Serious Safety Hazardous Route, Timberview Dr. and North 2nd St. (Enclosure)
 - G. FOIA Requests (Enclosure)
 - H. Consider Approval of Integrated Pest Management Plan (Enclosure)
 - I. Consider Approval of Renaissance Renewal (Enclosure)
 - J. Consider Approval of 2026-2027 Student Handbook (Enclosure)
 - K. Consider Approval of Proposed Revisions to Board Policies, Administrative Procedures and Exhibits - First Reading
 - a. 2:70-E - Checklist for Filling Board Vacancies by Appointment
 - b. 2:120-E3 - Resolution to Appoint a Delegate to the IASB Delegate Assembly
 - c. 2:220-E1 - Board Treatment of Closed Meeting Verbatim Recordings and Minutes
 - d. 2:220-E3 - Closed Meeting Minutes
 - e. 2:220-E5 - Semi-Annual Review of Closed Meeting Minutes
 - f. 2:220-E8 - School Board Records Maintenance Requirements and FAQ's
 - g. 2:230 - Public Participation at School Board Meetings and Petitions to the Board
 - h. 3:70 - Succession of Authority
 - i. 4:110-AP2 - Bus Driver Communication Devices; Pre-Trip and Post-Trip Inspection; and Bus Driving Comments
 - j. 4:170-AP1, E2 - Accident or Injury Form
 - k. 4:170-AP1, E2 - Memo to Staff Members Regarding Contacts by Media About a Crisis
 - l. 4:170-AP2 - Routine Communications Concerning Safety and Security
 - m. 4:170-AP4 - National Terrorism Advisory System
 - n. 4:175 - Convicted Sex Offender; Screening; Notifications
 - o. 4:180-AP1 - School Action Steps for Pandemic Influenza or Other Virus/Disease
 - p. 5:20-AP - Sample Questions and Considerations for Conducting the Internal Harassment in the Workplace Investigation
 - q. 5:40 - Communicable and Chronic Infectious Disease

- r. 5:40-AP - Communicable and Chronic Infectious Disease
- s. 5:70 - Religious Holidays
- t. 5:100-AP - Staff Development Program
- u. 5:110 - Recognition for Services
- v. 5:130-AP - Email Retention
- w. 5:140 - Solicitations By or From Staff
- x. 5:185-AP - Resource Guide for Family and Medical Leave
- y. 5:220-E - Unsatisfactory Performance Report for Substitute Teachers
- z. 5:240 - Suspensions
- aa. 5:270-E - Notice of Employment
- bb. 6:60-AP1, E2 - Resources for Biking and Walking Safety Education
- cc. 6:70 - Teaching About Religions
- dd. 6:70-AP - Teaching About Religions
- ee. 6:80 - Teaching About Controversial Issues
- ff. 6:120-AP4 - Care of Students with Diabetes
- gg. 6:190 - Extracurricular and Co-Curricular Activities
- hh. 6:235-E4 - Online Safety Resources (Renamed)
- ii. 7:30 - Student Assignment and Intra-District Transfer
- jj. 7:60-AP1 - Challenging a Student's Residence Status
- kk. 7:60-AP2 - Establishing a Student Residency
- ll. 7:60-AP2, E1 - Letter of Residence from Landlord in Lieu of Lease
- mm. 7:60-AP2, E2 - Letters of Residence to Be Used When the Person Seeking to Enroll a Student is Living with a District Resident
- nn. 7:60-AP2, E3 - Evidence of Non-Parent's Custody, Control, and Responsibility of a Student
- oo. 7:80 - Release Time for Religious Instruction/Observance
- pp. 7:130 - Student Rights and Responsibilities
- qq. 7:190-E1 - Aggressive Behaviour Reporting Letter and Form
- rr. 7:189-E4 - Acknowledgment of Receiving Student Behavior Policy and Student Conduct Code
- ss. 7:200-E1 - Short Term Out-of-School Suspension (1-3 Days) Reporting Form
- tt. 7:240-AP1 - Code of Conduct for Extracurricular Activities
- uu. 7:330 - Student Use of Building - Equal Access
- vv. 7:330-E - Application to Establish Noncurriculum Related Student Groups That Are Not School Sponsored and Request for Free Use of School Premises for Meeting
- ww. 8:10 - Connection with the Community
- xx. 8:70 - Accommodating Individuals with Disabilities

VIII. MINUTES

- A. Athletic Coop Committee Meeting, June 15, 2026 (Enclosure)
- B. Special Meeting, June 18, 2026 (Enclosure)
- C. Closed Session, June 18, 2026
- D. Regular Meeting, June 23, 2026 (Enclosure)
- E. Closed Session, June 23, 2026
- F. Special Meeting, July 6, 2026 (Enclosure)
- G. Closed Session, July 6 2026

IX. FINANCIAL ACTIVITY

- A. Consider Payment of Bills (Enclosure)
- B. Consider Approval of Fund Balance Report (Enclosure)
- C. Consider Approval of District Financial Report (Enclosure)

X. ACTION

- A. Establish dates/times/places for Regular Board Meetings for 26/27 School Year (Enclosure)
- B. Consider Approval of Lunch Pricing for 26/27 School Year (Enclosure)
- C. Consider Approval of Revised Co-Op Agreement (Enclosure)
- D. Consider Approval of Consolidated District Plan

XI. REPORTS –

- A. Board Committee Report:
- B. Board Member Report:
- C. Superintendent Report – Mr. Grimm
- D. Principal Report – Mr. Hopper
- E. Athletic Director Report – Mr. Hopper
- F. Transportation Director Report – Mr. Hopper

XII. DISCUSSION ITEMS

- A. Update on building addition and projects (Enclosure)
- B. Board Policy 7:100 – Health, Eye and Dental Examinations; Immunizations; and Exclusions of Students (Enclosure)

XIII. FUTURE AGENDA ITEMS

XIV. CLOSED SESSION:

- A. Closed Meeting pursuant to 5 ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals, who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against the legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act.

XV. ACTION

- A. Retirements/Leaves - None
- B. Transfers - None
- C. Resignation
 - a. Randy Shumaker – District Bus Driver (Enclosure)
- D. Extracurricular
 - 1. Employment:
 - a. Kevin Merson – Volunteer Baseball Coach
 - b. Stephen Ferneti – Volunteer Baseball Coach
- E. Employment
 - a. Nate McCarter - District Bus Driver
 - b. Kevin Driskell- Substitute District Bus Driver
- F. Other - None

XVI. FUTURE MEETING DATES AND TIME

A. Tuesday, August 24, 2026 – PD Room, 6:00pm

XVII. ADJOURN

7/23/26