

**AGENDA**  
**Regular Meeting of the Board of Education**  
**La Harpe Community School District #347**  
**7:00 P.M. – March 17, 2020**  
**District Office Conference Room**  
**La Harpe, Illinois**

- I. Call to Order
- II. Roll Call
- III. Moment of Silence
- IV. Recognition of Visitors/ Public Presentations
- V. Business Items – Consideration and Action
  - A. Consent Agenda
    - 1. Minutes of the February 18, 2020 Regular Meeting, and the February 28, 2020 Special Meeting of the La Harpe CSD #347 School Board
    - 2. Financial Report
    - 3. Verbatim Closed Meeting Recordings – Action to Delete 18 Months and Older
  - B. Payment of Bills
  - C. Board Member Code of Conduct #12
  - D. Athletic Coop Agreement
  - E. Report on Johnson Estate
  - F. 2020-2021 School Calendar
  - H. Approval of Job Descriptions for Night Custodians and Bus Driver
- VI. Reports to the Board
  - A. Board Committees
  - B. Board Members
  - C. Superintendent
  - D. Principal
- VII. Closed Meeting to Discuss Items included in 5 ILCS 120/2(c) Exception (1)(10)(11)
  - (1) The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District (5 ILCS 120/2(c)(1))
  - (10) The Placement of Individual Students in Special Education Programs and Other Matters Relating to Individual Students (5 ILCS 120/2(c)(10))
  - (11) Litigation, when action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting (5ILCS 120/2(c)(11)).
- VIII. Closed Meeting Items – Consideration and Action
  - A. Personnel Report
  - B. Superintendent Contract
- IX. Adjournment: The Next Regular Stated Meeting is Scheduled for April 21, 2020.