**AGENDA**

**Regular Meeting of the Board of Education**

**La Harpe Elementary School District #347**

**6:00pm – April 19, 2022**

**School Library**

**La Harpe, Illinois**

1. Call to Order
2. Roll Call
3. Moment of Silence
4. Recognition of Visitors/ Public Presentations

A. Tinley Covert and Aimee Eggleston

V. Business Items – Consideration and Action

* 1. Consent Agenda
     1. Minutes of the March 15, 2022 Regular Meeting, March 18, 2022 Special Meeting, March 23, 2022 Special Meeting, and April 2, 2022 Joint Special Board Meeting of the La Harpe ESD #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 #1

D. Solar Presentation – QFB Energy (Cancelled)

E. Approval of the 2021-2022 Final School Calendar

F. Set Date & Time for Regular Board Meetings for the 2022-2023 School Year

G. Set Date & Time for FY 2022 Amended Budget Hearing

H. IESA Membership Renewal

I. Gym Floor Annual Maintenance Agreement

J. PreK Building Roof

K. Triple I Conference Registration Information

VI. Reports to the Board

1. Board Committees – Set date for Negotiations Committee Meeting

Set date for Facilities Walk-Through

1. Board Members
2. Superintendent

D. Principal

VII. Closed Meeting to Discuss Items included in 5 ILCS 120/2(c) Exception (1)(2)(10)

(1) The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific

Employees of the District (5 ILCS 120/2(c)(1)

(2) Collective negotiating matters between the public body and its employees or their representatives, or

deliberations concerning salary schedules for one or more classes of employees (5 ILCS 120/2(c)(2)

(10) The placement of individual students in special education programs and other matters relating to

individual students (5 ILCS 120/2(c)(10))

VIII. Closed Meeting Items – Consideration and Action

1. Personnel Report

IX. Adjournment: The Next Regular Stated Meeting is Scheduled for May 17, 2022.