**AGENDA**

**Regular Meeting of the Board of Education**

**La Harpe Elementary School District #347**

**Immediately Following the Committee of the Whole – June 21, 2022**

**Central Office Board Room**

**La Harpe, Illinois**

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

V. Business Items – Consideration and Action

* 1. Consent Agenda
     1. Minutes of the May 17, 2022 Regular Meeting, May 31, 2022 Special Meeting, and June 8, 2022 Special 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 #3

D. FY 2022 Amended Budget Hearing

E. Approval of the FY 2022 Amended Budget

F. Update on Summer Projects

G. Approval of the 2022-2023 School Year Bid for Gas

H. Update on Student Achievement – 7th & 8th Grades

I. Options for Electronic School Sign

VI. Reports to the Board

1. Board Committees
2. Board Members
3. 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 July 19, 2022 at 6PM.