**AGENDA**

**Regular Meeting of the Board of Education**

**La Harpe Community School District #347**

**6 pm – 16 August 2022
School Library**

**La Harpe, Illinois**

1. Call to Order
2. Roll Call
3. Moment of Silence
4. Recognition of Visitors/Public Presentations
5. Business Items – Consideration and Action
6. Consent Agenda
7. Minutes of the 20 July 2022 Regular Meeting of the La Harpe CSD #347 School Board, minutes of the committee meeting 25 July 2022 of La Harpe & Dallas City Athletics
8. Financial Report
9. Verbatim Closed Meeting Recordings – Action to Delete 18 months and older
10. Payment of Bills
	1. Discussion on roof bill
11. Appoint Janet Gladu as La Harpe LEA Foster Care Point of Contact
12. Approve Audit Services
13. Approval of Resolution for Authorization for Fortress Bank Signatories
14. Approval of 2022-2023 Bus/Transportation Routes
15. Approval of 2022-2023 Risk Management Plan
16. Approval of Energy Contract Renewal
17. Approval/Review of La Harpe & Dallas City Athletic Agreement
18. Review/Approval of IDOT Serious Safety Hazardous Bus Route
19. Reports
20. Board Committees
21. Board Members
22. Superintendent
	1. PreK playground equipment community day
	2. Staff In-service
	3. Triple I Conference
23. Dean of Students/Athletics
24. Closed Meeting to Discuss Items included in 5 ILCS 120/2 (c) Exceptions: 1, 8 & 14

1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district (5 ILCS 120/2 (c) (1))

8. Security procedures, school building safety and security, and the use of personal and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2(c)(8)

14. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes of semi-annual review of the minutes as mandated by Section 2.06 (5 ILCS 120/2(c)(21))

1. Closed Meeting Items – Consideration and Action
2. Personnel Report
3. Adjournment: The Next Regular Stated Meeting is Scheduled for 20 September 2022