

AGENDA
Regular Meeting of the Board of Education
La Harpe Community School District #347
6 pm- 15 October 2024
PD Room (old band shack)
La Harpe, Illinois

Regular Meeting

- | | |
|---|-------------|
| I. Call to Order | Information |
| II. Roll Call | Information |
| III. Moment of Silence | Information |
| IV. Public Comment | Information |
| V. Consent Agenda | Action |
| a. Approval of Agenda | |
| b. Approval of Minutes of the 17 September 2024 regular meeting | |
| c. Review & Approval of Financial Reports | |
| d. Review & Approval of Fund Balance Reports | |
| e. Review & Approval of Payment of Bills | |
| f. Verbatim Closed Meeting Recordings – action to delete 18 months and older | |
| g. Kelly Sturek Retirement Resignation effective January 2, 2025 | |
| h. 2023-2024 AFR | |
| VI. Athletic Entrance Fees | Action |
| VII. Athletic Co-Op with Dallas City | Action |
| VIII. Architechnics Cost Comparison | Action |
| IX. Architechnics Building Options | Action |
| X. Kings Financial/Bonds | Action |
| XI. Playground equipment | Action |
| XII. Operational Funds Balance Reduction Plan | Information |
| XIII. 2024 Tentative Tax Levy | Information |
| XIV. RFP (Bid) for new bus (2 nd bus) | Action |
| XV. Staff Christmas Gifts | Action |
| XVI. Reports: | |
| a. Board Committees | |
| b. Board Members | |
| c. Principal/Athletic Director/Transportation Director | |
| d. Superintendent | |
| i. September Team Member of the Month | |
| ii. Veteran's Day Program | |
| XVII. Closed Session to Discuss Items included in 5 ILCS 120/2 (c) Exceptions – (1) Appointment, Employment, Compensation or dismissal of specific employees, (7) sale or purchase of securities, investments, or investment contracts, and (14) Closed Session Minutes | |
| Action to Enter | |
| a. Personnel Report | |
| b. Investments & purchase of securities | |
| c. Closed Session Minutes from 20 August 2024 | |
| XVIII. Closed Session Items: | Action |
| a. Approval of Closed Session Minutes 15 August 2023 | |
| b. Approval of Personnel Report | |
| XIX. Adjournment | Action |