

AGENDA
Regular Meeting of the Board of Education
La Harpe Community School District #347
6 pm- 16 July 2024
JH Science Room
La Harpe, Illinois

Regular Meeting

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| 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 June 25, 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 | |
| VI. | 2 nd Reading Policy Updates: | Action |
| | 2:70- Bd vacancies; 2:70-E – Bd vacancies, 2:125 – board compensation/expenses; 2:1225-E1 – bd member expense; 2:125 E2 – expense approval; 2:160 Bd atty; 2:160-E selecting bd atty; 2:250 AP2 – record preservation; 4:15 – Identity protection; 4:15 AP1 protecting privacy; 4:15 AP2 – protecting information on grants; 4:40 incurring debt; 4:40 AP updating disclosures; 4:70 – Resource Conservation; 4:70AP – Resource Conservation; 4:80 Actg & Audits; 4:80 AP3 Inventory; 4:140 Waiver of Fees; 4:140 AP waiver of fees; 5:20 – E Prohibit Sexual Harassment; 5:30 AP4 Criminal History; 5:35 AP2 – Employee Records; 5:35 AP3 Compensation Non-exempt employees; 5:35 AP4 FSLA compliance; 5:35 E – Volunteer agreement; 5:120-E Employee Ethics; 5:130 – Internal Information; 5:180 – Temporary Illness; 5:200 Employment & Dismissal; 5:25- AP School Visitation Leave; 5:285 – Drug & Alcohol Testing Bus Drivers; 5:310 – Compensatory Time-Off; 5:310 – E – Compensatory Time Off; 6:110 – Programs for Students at risk; 6:120 – AP1, E2 Spec. ed. Notices; 6:120- AP2 Access to Classrooms; 6:120- AP2, E1 – Request to access Classrooms; 6:140 – Education of Homeless Children; 6:140 AP – Education of Homeless Students; 6:150 Home & Hospital Instruction; 6:170 – AP2, E1 District Report Card; 6:230 – Library Media Program; 6:230- AP – Complaints about Library Resources; 6:280 AP Evaluating Student Achievement; 6:300 E1 – Diploma for Service Members; 7:40 AP – Placement of Students; 7:170 Vandalism; 7:240 AP2 – Drug/Alcohol Testing Program; 7:250 AP1 – Head Lice; 7:270 – E2 – School Medication – Medical Cannabis; 7:280 AP – Communicable/Infectious Diseases; 7:280 E2 – Reporting & Excluding Communicable/Infectious Diseases; 8:25 AP Distributing Materials; & 8:95- E1 School Visitation Rights. | |
| VII. | FY 2025 District Wellness Plan | Action |
| VIII. | Architect Presentation | Information |
| IX. | Basketball backstops | Action |
| X. | Discuss and/or Approve Resolution directing the Regional Superintendent of Schools for The County of Hancock, Illinois, to certify to the County Clerk of said County the question of imposing a retailers' occupation tax and a service occupation tax to be used exclusively for school facility purposes, school resource officers, and mental health professionals, for submission to the electors of said County at the consolidated election to be held on the 5th day of November 2024. | Action |
| XI. | Projected district projects FY25 | Information |
| XII. | Reports: | |
| | a. Board Committees | |
| | b. Board Members | |
| | c. Principal/Athletic Director | |
| | d. Superintendent | |
| | i. Athletic Co-op Meeting reminder – July 22 nd at 6 pm @ La Harpe | |
| XIII. | Adjournment | Action |