

AGENDA
Regular Meeting of the Board of Education
La Harpe Community School District #347
6 pm- 17 December 2024
Board/PD room (old band/PreK building)
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 19 November 2024 | |
| | 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. | 7 th grade girls' basketball team | Information |
| VII. | Volunteer Recognition/Thanks | Information |
| VIII. | Architechnics – cafeteria bldg. | Action |
| IX. | Asbestos Abatement – old Admin Bldg., PD Bldg., & Cafeteria | Action |
| X. | April 2025 Election Ballot Referendum | Consideration & Action |
| | Consideration and action on a resolution providing for and requiring the submission of the proposition of issuing \$3,900,000 School Building Bonds to the voters of the District at the consolidated election to be held on the 1 st day of April, 2025. | |
| XI. | Policy Update (2 nd Read) | Action |
| | 2:105 – Ethics & Gift Ban; 2:110 – Qualifications, Term & Duties of Board Officers; 2:120 – Board Member Development; 2:140-Communications to & from the Board; 2:250-E2 – District Public Records & Web-Posted Reports & Records; 3:60-E – School Safety & Security Event Reporting; 4:10 – Fiscal & Business Mgmt.; 4:30 – Revenue & Investment; 4:40 – Incurring Debt; 4:60 – Purchases & Contracts; 4:150 – Facility Mgmt. & Bldg. Programs; 4:160 – Environmental Quality of Bldgs./Grounds; 4:170 – Safety; 4:170-AP1 – Safety & Security Plan; 4:190 – Targeted School Violence Prevention; 4:190-AP2 – Threat Assessment Team; 5:10 – Equal Employment Opportunity; 5:20 – Workplace Harassment; 5:30 – Hiring Process; 5:30-AP2 – Investigations; 5:35 – Fair Labor Standards Act; 5:35-AP1 – Fair Labor Standards Act Exemptions; 5:90 – Abused & Neglected Child Reporting; 5:120 – Employee Ethics/Conflict of Interest; 5:125 – Personal Tech & Social Media; 5:150 – Personnel Records; 5:150-E (New) – Request for Personnel Records; 5:150-AP – Personnel Records; 5:230 – Maintaining Student Discipline; 6:20 – School Year Calendar & Day; 6:20-AP – Remote Learning Day; 6:60 – Curriculum Content; 6:60-AP1 – Comp. Health Ed. Program; 6:65 – Stu. Social & Emotional Development; 6:135 – AP Program; 6:135 – AP – AP Program Procedures; 6:270- Guidance & Counseling Program; 6:340 – Stu. Testing & Assess. Program; 7:10 – Equal Educational Opportunities; 7:100 – Health, Eye & Dental Exams, Immunization & Exclusions; 7:160 – Student Appearance; 7:165 – School Uniforms; 7:180 – Prevention- Response to Bullying, Intimidation & Harassment; 7:190-E2 – Stu. Handbook Checklist; 7:190-AP1 – Stu. Handbook Hazing Prohibited; 7:190-AP4 – Use of Isolated Time Out, Time Out & Physical Restraint; 7:190-AP8 – Stu. Re-Engagement Guidelines; 7:200 – Suspension Procedures; 7:200 – E2 – Long-Term Suspension (4-10 days) Form; 67:340-AP1 – School Student Records; & 8:10 – Connection w/Community | |
| XII. | Memorial Medical Clinic Mobile Unit MOU | Action |
| XIII. | Staff Appreciation | Action |
| XIV. | Reports: | |
| | a. Board Committees | |
| | b. Board Members | |
| | i. Joint Annual Conference | |
| | c. Principal/Athletic Director | |
| | i. Thank you to Carthage Elementary School District for their Ad of Support/Encouragement | |
| | d. Transportation Director | |

- e. Superintendent
 - i. Team Member of the Month
- XV. Closed Session to Discuss Items included in 5 ILCS 120/2 (c) Exceptions – (1) Appointment,
- XVI. Employment, Compensation or dismissal of specific employees, and (15) Closed Session Minutes Action to Enter
 - a. Potential 2-year extension of contract for coaching position
 - b. Potential 2-year extension of contract for assistant coaching position
 - c. Potential employment of substitute paraprofessional and substitute cafeteria employee (same candidate)
 - d. Potential dismissal of PEL employee
 - e. Closed Session Minutes from 19 November 2024
- XVII. Closed Session Items: Action
 - a. Potential 2-year extension of contract for coaching position.
 - b. Potential 2-year extension of contract for assistance coaching position.
 - c. Potential employment of substitute paraprofessional and substitute cafeteria employee (same candidate)
 - d. Potential dismissal of PEL employee
 - e. Approval of Closed Minutes from 19 November 2024
- XVIII. Adjournment Action