

**AGENDA**  
**Regular Meeting of the Board of Education**  
**La Harpe Community School District #347**  
**6 pm – 18 March 2025**  
**PD room**  
**La Harpe, Illinois**

- |       |   |                 |
|-------|---|-----------------|
| 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 18 February 2025 regular meeting  |                 |
|       | c. Review & Approval of Financial Reports   |                 |
|       | d. Review of Individual Fund Balance Reports  |                 |
|       | e. Payment of bills   |                 |
|       | f. Verbatim Closed Meeting Records – Deletion of recordings 18 months & older   |                 |
|       | g. 2025-2026 Consolidated District Plan   |                 |
| VI.   | Approval for superintendent & finance manager to begin work on the 2025-2026 budget   | Action          |
| VII.  | 8 <sup>th</sup> grade Promotion Date Adjustment to May 23, 2025   | Action          |
| VIII. | Bus Bid (Disposition)   | Action          |
| IX.   | Stove Bid (Disposition)   | Action          |
| X.    | Forever & Ever Images Photography Contract  | Action          |
| XI.   | Non-binding Resolution \$75,000 monies to Bond Payments   | Action          |
| XII.  | Final/Amended FY25 Budget Hearing Date/Time   | Action          |
| XIII. | FY25 Grant Update   | Information     |
| XIV.  | Reports   | Information     |
|       | a. Board Committees   | Information     |
|       | b. Board Members  | Information     |
|       | c. Principal/Athletic Director/Transportation Director  | Information     |
|       | d. Superintendent   | Information     |
|       | i. February Team Member of the Month  |                 |
|       | ii. Science Curriculum adoption   |                 |
|       | iii. Social Studies curriculum adoption   |                 |
| XV.   | Closed Meeting to Discuss Items included in 5 ILCS 120/2 (c)Exceptions: Appointment, Employment, compensation, performance or dismissal of specific employees & (15) Closed Session Minutes | Action to enter |
|       | a. Potential Re-Employment of certified staff members   |                 |
|       | b. Potential Employment/Re-employment of Coaches/Assistant Coaches  |                 |
|       | c. Potential Contract Extension & Salary Increase for Principal   |                 |
|       | d. Potential Movement of Stipend Personnel/Administrative Duties  |                 |
|       | e. Potential Non-renewal of Certified staff Members   |                 |
|       | f. Closed Session Minutes February 18, 2025   |                 |
| XVI.  | Closed Meeting Items  | Action          |
|       | a. Potential Re-Employment of certified staff members   |                 |
|       | b. Potential Employment/Re-employment of Coaches/Assistant Coaches  |                 |
|       | c. Potential Non-renewal of certified staff members   |                 |
|       | d. Potential Contract Extension & Salary Increase for Principal   |                 |
|       | e. Potential Movement of Stipend Personnel/Administrative Duties  |                 |
|       | f. Approval of Closed Session Minutes February 18, 2025   |                 |
| XVII. | Adjournment   | Action          |