

AGENDA
Regular Meeting of the Board of Education
La Harpe Community School District #347
6 pm- 19 December 2023
School Library
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 21 November 2023 regular meeting, 21 November 2023 Special Meeting, 6 December 2023 – Athletic Committee Meeting, & 12 December 2023 – Curriculum Committee | |
| | 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. | Enter Public Hearing | Action |
| VII. | Conduct a Public Hearing concerning the intent of the Board of Education to sell not to exceed \$1,450,000 Working Cash Fund Bonds for the purpose of increasing the District's Working Cash Fund and not to exceed \$6,500,000 General Obligation School Bonds (Alternate Revenue Source) for the purpose of improving school Sites and altering, repairing, and equipping school buildings and facilities. | Information |
| VIII. | Exit Public Hearing | Action |
| IX. | Enter Public Hearing | Action |
| X. | Conduct a Public Hearing concerning the intent of the District to apply for a waiver of 105 ILCS 5/17-1.5(c) Limitation of Administrative Costs. | |
| XI. | Exit Public Hearing | Action |
| XII. | Approve Limitation of Administrative Cost Waiver | Action |
| XIII. | Athletic Coop Adjustment – addition of applying tryout numbers to all sports | Action |
| XIV. | Board Policy Update – 2 nd Read | Action |
| | 2:20- School Board Indemnification; 2:110 – Qualifications, Term & Duties of Board; 2:120- Board Member Training; 2:150-ap – Supt. Committees; 2:200 – Types of Board Meetings; 2:220 – Board Mtg. Procedures; 2:220-E2 – Closed Meeting Exceptions; 2:220-E6 – Log of Closed Mtgs; 3:50 – Admin Personnel; 4:10 – Fiscal & Business Mgmt; 4:30 – Revenue & Investments; 4:60 – Purchases & Contracts; 4:60-AP1 – Purchases procedures; 4:80-AP2- training requirements; 4:90 – Student Activity & Fiduciary Funds; 4:130-Free & Reduced Food Services; 4:130-E – Free & Reduced Food Services; 4:160- Environmental Quality; 4:160-AP – Environmental Quality; 4:170- Safety; 4:170-AP1 – Safety/Security Plans; 5:30 – Hiring Process & Criteria; 5:50 – Drug & Alcohol Free Workplace; 5:90 – Abused & Neglected Child Reporting; 5:90-AP1 – Coordination w/Children's Advocacy Center; 5:120-Employee Ethics; 5:120-AP2 – Employee Conduct Standards; 5:150-Peronnel Records; 5:150-AP – Personnel Records; 5:190-Teacher Qualifications; 5:200-Terms & Conditions of Employment & Dismissal; 5:210-Resignations; 5:220-Substitute Teachers; 5:220-AP – Substitute Teachers; 5:250- Leaves of Absence; 5:285-AP- Drug & Alcohol Testing; 5:330-Sick Days, Holidays, & Leaves; 6:15- School Accountability; 6:20-School Year Calendar & Day; 6:30-Organization of Instruction; 6:50- School Wellness; 6:60-Curriculum Content; 6:60-AP1-Comprehensive Health Education; 6:65-Student Social & Emotional Development; 6:230-Library Media Program; 6:230-AP – Complaints About Library Media Resources; 6:270-Guidance & Counseling Program; 6:280-Grading & Promotion; 7:50-School Admissions & Student Transfers To/From Non-District Schools; 7:60-Residence; 7:70-Attendance & Truancy; 7:160-Student Appearance; 7:165-School Uniforms; 7:190- Student Behavior; 7:190-AP9 - NEW – Administrative Transfer to SAFE school; 7:250-Student Support Services; 7:270-Administering Medicines to Students; 7:270-AP2- Checklist for Dist. Supply of Undesignated Medications; 7:285-Anaphylaxis Prevention & Mgmt; 7:285-AP- Anaphylaxis Prevention & Mgmt; 7:290- Suicide & Depression Awareness; 7:290-AP- Implementation of Suicide & Depression Awareness; 7:345- Use | |

of Educational Technology; 7:345-AP- Use of Educational Technology; 8:30-Visitors to & Conduct on School Property

- XV. 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 19th day of March, 2023. Action
- XVI. Entrust (on-site solar) PPA (Power Purchase Agreement) Action
- XVII. Inspire Science – McGraw Hill – 6th – 8th Science Curriculum Adoption – 5 years Action
- XVIII. FFA Plot Grain Bin Removal Bids Action
- XIX. Old Central Office Bids to Remove Materials/Items/Stuff Action
- XX. Music Building Bids to Remove Materials/Items/Stuff Action
- XXI. Reports:
 - a. Board Committees
 - b. Board Members
 - c. Asst Principal/Athletic Director/Transportation Director
 - i. Branding (logo) update
 - d. Superintendent
- XXII. Closed Session to Discuss Items included in 5 ILCS 120/2 (c) Exceptions – (1) Appointment, Employment, Compensation or dismissal of specific employees, and (14) Closed Session Minutes Action to Enter
 - a. Personnel Report
 - b. Closed Session Minutes from 6 November 2023 & 21 November 2023
- XXIII. Closed Session Items: Action
 - a. Approval of Personnel Report
 - b. Approval of Closed Minutes from 6 November 2023 & 21 November 2023
- XXIV. Adjournment Action