

**AGENDA**  
**Regular Meeting of the Board of Education**  
**La Harpe Community School District #347**  
**6 pm – 21 February 2023**  
**School Library**  
**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 17 January 2023   |                 |
| 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. Kenneth Dail Resignation   |                 |
| h. Ashley Johnson Resignation   |                 |
| VI. Public Hearing:   |                 |
| a. Summer School Meals Opt Out  | Action          |
| VII. Trajectory – Community Solar Farm  | Action          |
| VIII. Public Hearing:   |                 |
| a. ARP/CARES/ESSER III grant rewrite  | Action          |
| IX. Selling of old/un-used curriculum items   | Actions         |
| X. Verkada Door Lock Systems  | Action          |
| XI. Reports   | Information     |
| a. Board Committees   | Information     |
| i. Athletic Committee   |                 |
| ii. Discussion on Co-Op Agreement   |                 |
| b. Board Members  | Information     |
| c. Dean of Students/Athletic Director   | Information     |
| i. Golf team request  |                 |
| ii. Tutoring  |                 |
| d. Superintendent   | Information     |
| i. January Team Member of the Month – Michael Siegfried   |                 |
| ii. Solar Panels  |                 |
| iii. Summer Projects - proposed   |                 |
| iv. Year's of Service Awards for Staff  |                 |
| XII. Closed Meeting to Discuss Items included in 5 ILCS 120/2 (c) Exceptions  |                 |
| (1) Appointment, Employments, compensation, performance or dismissal of specific employees;   | Action to enter |
| (8) Security Procedures, school building safety and security, & the use of personnel & equipment to Respond to a safety threat; & (14) Closed session minutes |                 |
| a. Discussion of contract renewal Dean of Students  |                 |
| b. Employment of certified staff employee 2023-02-01  |                 |
| c. Employment of non-certified staff member 2023-02-05  |                 |
| d. Discussion on employee contract extensions. Employee #'s 676, 681, 560, 669, 2023-02-02, 2023-02-03, 716, & 2023-02-04                                     |                 |
| e. Closed session minutes from 17 January 2023  |                 |
| XIII. Closed Meeting Items  | Action          |
| a. Employment of new employee 2023-02-01  |                 |
| b. Employment of new employee 2023-02-05  |                 |
| c. Contract renewal for Dean of Students  |                 |
| d. Approval of Closed Session Minutes 17 January 2023   |                 |
| XIV. Adjournment  | Action          |