

AGENDA
Regular Meeting of the Board of Education
La Harpe Community School District #347
6 pm – 20 February 2024
School Library
La Harpe, Illinois

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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 16 January 2024 regular meeting and 2 Feb 2024 Special 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 | |
| VI. Public Hearing: | |
| a. Summer School Meals Opt Out | Action |
| VII. Engie Project Update | Action |
| VIII. 2024-25 Public School Calendar | Action |
| IX. Art Murals on Walls | Action |
| X. Building Interior Door locks | Action |
| XI. CFST (1% Sales Tax) | Action |
| XII. Interior Window/Glass Glazing | Action |
| XIII. Summer Projects | Action |
| XIV. Volleyball Uniforms | Action |
| XV. Reports | Information |
| a. Board Committees | Information |
| b. Board Members | Information |
| c. Assistant Principal | Information |
| d. Superintendent | Information |
| i. December Employee of the Month – Jennifer Hensley | |
| ii. January Employee of the Month – Michael Siegfried | |
| iii. ELA curriculum | |
| iv. Math Curriculum | |
| XVI. 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 |
| (14) Closed session minutes | |
| a. Closed session minutes from 16 January 2024 | |
| XVII. Closed Meeting Items | Action |
| a. Approval of Closed Session Minutes 16 January 2024 | |
| XVIII. Adjournment | Action |