

**AGENDA**  
**Regular Meeting of the Board of Education**  
**La Harpe Community School District #347**  
**6 pm- 21 January 2025**  
**PD Room (Old Band/PreK Building)**  
**La Harpe, Illinois**

**Regular Meeting**

- |       |   |             |
|-------|---|-------------|
| 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 December 2024 regular meeting                                      |             |
|       | c. Review & Approval of Financial Reports   |             |
|       | d. Review & Approval of Fund Balance Reports  |             |
|       | e. Review & Approval of Payment of Bills  |             |
|       | f. Accept Shelly Rahn-Palmer's Resignation effective January 16, 2025                               |             |
|       | g. Verbatim Closed Meeting Recordings – action to delete 18 months and older                        |             |
| VI.   | Appoint Recording Secretary Pro Tempore   | Action      |
| VII.  | Rogers Library Memorial   | Information |
| VIII. | Bus #6 Disposition: Bids for Selling 2005 Thomas Freightliner, Diesel, 65-passenger Bus - \$0 Asset | Action      |
| IX.   | Vulcan 5-foot Stove Disposition   | Action      |
| X.    | FOIA Requests 2024-2025   | Information |
| XI.   | JCI Metasys System – VAV & Controls Update Proposal   | Information |
| XII.  | Reports:  |             |
|       | a. Board Committees   |             |
|       | b. Board Members  |             |
|       | c. Principal/Athletic Director/Transportation Director  |             |
|       | d. Superintendent   |             |
|       | i. December Team Member of the Month  |             |
| XIII. | Adjournment   | Action      |