

**AGENDA**  
**Regular Meeting of the Board of Education**  
**La Harpe Community School District #347**  
**6 pm – 21 May 2024**  
**School Library**  
**La Harpe, Illinois**

**Regular Meeting**

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| I. Call to Order   | Information |
| II. Roll Call  | Information |
| III. Moment of Silence   |             |
| IV. Public Comment   | Information |
| V. Consent Agenda  | Action      |
| a. Approval of Agenda  |             |
| b. Approval of Minutes of the Apr. 16, 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 Rebekah Russell's Resignation effective 24 May 2024  |             |
| g. Verbatim Closed Meeting Recordings – action to delete 18 months and older   |             |
| VI. Serious Safety Hazard – Hazardous Route Timberview Dr. & North 2 <sup>nd</sup> St.   | Action      |
| VII. Asbestos Abatement  | Action      |
| VIII. Old Central Office Demolition  | Action      |
| IX. Bus Purchase permission for RFB  | Action      |
| X. Bus Barn Updates  | Action      |
| XI. Grain Bins FFA plot sale & removal permission for RFB  | Action      |
| XII. Architect RFQ Selection   | Action      |
| XIII. 2025-2030 Math Curriculum K-8  | Action      |
| XIV. 2025- 2030 ELA Curriculum K-8   | Action      |
| XV. CFST November 2024 Ballot  | Action      |
| XVI. Regular June 2024 Board meeting date change   | Action      |
| XVII. 2023-2024 Budget hearing date change   | Action      |
| XVIII. 2023-2024 Audit Engagement  | Action      |
| XIX. Policy Updates 2 <sup>nd</sup> Read:  | Action      |
| 2:40 – Bd Member Qualifications; 2:60- Bd Member Removal; 2:140-Communication to Bd; 2:140-E – Communication to Bd; 2:150-AP – Supt Committees; 2:170-AP – Qualification based Selections; 2:250-E1- Written Request for Dist. Public Records; 2:250-E2 – Immediately Available Public Records; 2:260-Uniform Grievance Procedure; 2:260-AP1 – Investigating Uniform Grievance; 2:260-AP2 – Nondiscrimination Coordinator; 2:265-Renamed Policy – Title IX Grievance Procedures; 2:265-AP1 – Renamed Policy –Title IX Response; 2:265-AP2 – Renamed Policy Formal Title IX Complaint Process; 2:265-E – Title IX Glossary of Terms; 2:270-New Policy – Discrimination & Harassment Prohibited; 2:270-AP – Prevention & Response for Complaints of Discrimination & Harassment; 4:20 – Fund Balances; 4:45-AP1 – Insufficient Fund Checks; 4:45-E1- IOC Offset – 5 yr. review; 4:45-E2 – Claim & Intent to Seek Debt Recovery – 5 yr. review; 4:55- AP – District Credit Cards – 5 yr. review; 4:110-AP1 – School Bus Post Accident Checklist – 5 yr. review; 4:110-AP3 – School Bus Safety Rules – 5 yr. review; 4:110-E- Emergency Medical Information for Bus Riders – 5 yr. review; 4:165 – Awareness & Prevention of Child Sexual Abuse & Grooming; 4:170-AP2-E1 – Letter to Parents Regarding Safety – 5 yr review; 4:170-AP2-E2 – Letter to Parents regarding Underage Drinking; 5 yr. review; 4:170-AP2-E3- Letter to Parents Regarding Social Media- 5 yr. review; 4:170-AP2-E4 – Letter to Parents about Prevention of Sexting – 5 yr. review; 4:170-AP2-E6- New - Letter to Parents About Safe Firearm Storage; 4:170-AP6 – Plan for Medical Emergency – AED- 5 yr. review; 4:170-AP6-E2 – Notice to Staff & Parents CPR & AED Video- 5 yr. review; 4:170-AP8 – Movable Soccer Goal Safety – 5 yr. review; 4:175 – AP1- E1 - Offender Community Notification Law – 5 yr. review; 4:190 – Targeted School Violence; 4:190-AP1 – Targeted School Violence Prevention Program; 4:190-AP1-E1 – Targeted School Violence Prevention Program Resources; 4:190-AP2 – Threat Assessment Team; 4:190-AP2-E1 – Principles of Threat Assessment; 4:190-AP2 – E2 – Threat Assessment Documentation; 4:190-AP2-E3 – Threat Assessment Key Areas & Questions; 4:190-AP2-E4 – Responding to Types of Threats; 4:190-AP2-E5 – Threat Assessment Case Management; 4:190-AP2-E6 –Targeted School Violence & Threat Assessment Ed.; 5-10 – Reformatted – EEO & Minority Recruitment; 5-10- AP – Nursing Mothers Accommodations; 5:20 – Workplace Harassment; 5:90-AP1 – Children's Advocacy Center; 5:100 – Staff Development Program; 5:120- Employee Ethics – Code of Conduct & Conflict of Interest; 5:300 – Schedules & Employment Year; 6:60 – Curriculum Content; 6:60-AP1- Health Education; 6:120-AP1 – Sped. |             |

Ed. Comprehensive Programming; 6:185 – Remote Education Program; 7:10 – EEO; 7:10 – AP1 – Accommodating Transgender, Nonbinary or Gender Nonconforming Students; 7:10-E – EEO W/ School Community – 5 yr. Review; 7:20 – Harassment of Students Prohibited; 7:20-AP – Harassment of Students Prohibited; 7:180 – Bullying, Intimidation & Harassment; 7:180 – AP1 – Prevention, Identification & Investigations to Bullying; 7:180-AP1-E1 – Resource Guide for Bullying Prevention; 7:180-AP1-E5 – Report form for Bullying; 7:180-AP1-E7 – Response to Bullying; 7:185 – Teen Dating Violence; 7:190-E2 – Student Handbook Checklist.

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| XX.    | 2024-2025 Regular Board Meeting Dates  | Action |
| XXI.   | HVAC Bid   | Action |
| XXII.  | Roof Bid   | Action |
| XXIII. | Junior High Boys' Basketball Uniform   | Action |
| XXIV.  | Reports:   |        |
|        | a. Board Committees  |        |
|        | b. Board Members   |        |
|        | c. Principal/Athletic Director   |        |
|        | d. Superintendent  |        |
|        | i. Additional paraprofessional for junior high special education   |        |
|        | ii. Staff Member of the Year   |        |
|        | iii. April Staff Member of the Month – Amy Simmons   |        |
| XXV.   | 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. Closed Session Minutes from 16 April 2024   |        |
|        | b. Potential Employment of new certified staff member  |        |
|        | c. Potential Employment of new non-certified staff member  |        |
|        | d. Potential Employment of assistant volleyball coach  |        |
| XXVI.  | Closed Session Items:  | Action |
|        | a. Approval of Closed Session Minutes 16 April 2024  |        |
|        | b. Potential Employment of new certified staff member  |        |
|        | c. Potential Employment of new non-certified staff member  |        |
|        | d. Potential Employment of assistant volleyball coach  |        |
| XXVII. | Adjournment  | Action |