**AGENDA
Special/Organizational Meeting of the Board of Education Immediately Preceding**

**Regular Meeting of the Board of Education
La Harpe Community School District #347
6 pm – 25 April 2023
School Library
La Harpe, Illinois**

1. Call to Order Information
2. Roll Call Information
3. Moment of Silence Information
4. Public Comment Information
5. Approval or Amending of Agenda Action
6. Approval to Canvas the Votes for the April 4, 2023 School Board Election Action
7. Appoint Individual to Conduct Oath of Office & Election of New Board President Action
8. Adjourn “sine dine” – final time Action

**Organizational Meeting**

1. Call to Order & Roll Call Information
2. Organization of the Board
	1. Oath of Office
	2. Nomination/Selection of President of the Board of Education Action
	3. Nomination/Selection of Vice-President of the Board of Education Action
	4. Nomination/Selection of Secretary of the Board of Education Acton
	5. Committee Selection & Committee Members Action
3. Establish time, place & date of meetings Action
4. Adjourn Organizational Meeting Action

**Regular Meeting**

1. Call to Order Information
2. Roll Call Information
3. Public Comment Information
4. Consent Agenda Action
	1. Approval of Agenda
	2. Approval of Minutes of the Mar. 21, 2023 regular & special meeting; Mar. 28, 2023 Dual Board

Meeting, & April 14, 2023 committee mtg

* 1. Review & Approval of Financial Reports
	2. Review & Approval of Fund Balance Reports
	3. Accept & Approve Laura Kneiss’ Resignation
	4. Accept & Approve Katie Rittenhouse-Todd’s Resignation
	5. Review & Approval of Payment of Bills
	6. Verbatim Closed Meeting Recordings – action to delete 18 months and older
1. Appoint/Seat Board Member Action
2. New Board Member Oath
3. ENGIE Project & Grant Status Information
4. ENGIE $2,000 Energy Binder Review Action
5. Approve Superintendent to develop agreement with ENGIE for Board consideration & action Action
6. Approval of Staff Handbook for 2023-24 School Year Action
7. Approval of Student Handbook for 2023-24 School Year Action
8. Approval of Student Fees for 2023-2024 School Year Action
9. Approval of Superintendent to seek fuel bids for 2023-24 Action
10. Farm Land Bids/Approval of Bid Action
11. IESA Membership Renewal Action
12. Memorial Wall for Staff Members Action
13. End-of-the-Year Staff Potluck Action
14. Staff Member of the Year Action
15. Studies Weekly – Science K-5 Curriculum Information
16. Studies Weekly – Social Studies K-5 Curriculum Information
17. Glencoe Teen Health -7th grade Health Curriculum Information
18. 1st Reading Policy Updates:

2:110- Board Member Qualifications; 2:250-E2- Public Records; 3:40 – Superintendent; 3:40-E – Supt. Contract

Negotiations; 4:60 – Purchases & Contracts; 4:60-AP1 – Purchases; 4:60-AP2 – 3rd party non-instructional contracts;

4:60-AP3 – Criminal History Checks for Contractors; 4:60-AP4 – Sexual Misconduct; 4:60-AP5 – Federal & State

Award Procurement; 4:60 – AP5, E4 – Procurement Transactions; 5:30 – Hiring Process; 5:30 – AP2 – Investigations;

5:30-AP3 – Sexual Misconduct; 5:30-AP3, E – EHR letter; 5:90 – Abused & Neglected Child Reporting; 5:90-AP1 –

Coordination with Children’s Advocacy; 5:90-AP2 – Parent/Guardian Notification of Sexual Misconduct; 5:125 –

Personal Technology & Social Media; 5:150- Personnel Records; 5:150-AP – Personnel Records; 5:170 –

Copyright; 5:260 – Student Teachers; 6:135 – AP Programs; 6:135-AP -AP Procedures; 6:230 – Library Media;

6:230-AP – Responding to Complaints About Library; 6:230-AP, E – Library Objection Form; 7:180-AP1, E1 –

Resource Guide for Bullying; 7:180-Ap1, E2 – Reporting Bullying; 7:180-AP1, E3 – Memo Regarding Bullying;

7:180-AP1, E4 – Memo to Parents Regarding Bullying; 7:180-AP1, E5 – Report Form for Bullying; 7:180-AP1, E6 –

Interview for Bullying Investigations; 7:180-AP1, E7 – Response to Bullying; 7:188-E – Memo to Parents/Guardians –

Teen Dating Violence; 7:190-AP1 – Hazing; 7:190-AP6 – Sexting Investigations; & 8:20 – Community Use of Facilities.

1. Overnight Student Travel for State Track Meet Action
2. Reports:
	1. Board Committees
	2. Board Members
	3. Dean of Students/Athletic Director
	4. Superintendent
		1. March Team Member of the Month – Ashley Johnson
		2. PE Uniforms
		3. III Conference
		4. TFF Grant
3. 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
	1. Employment of Certified Staff Member: 2023-04-01
	2. Closed Session Minutes from March 21, 2023
4. Closed Session Items: Action
	1. Approval of Closed Session Minutes March 21, 2023
	2. Employment of Certified Staff Member: 2023-04-01
5. Adjournment Action