

**AGENDA**  
**Regular Meeting of the Board of Education**  
**La Harpe Community School District #347**  
**6 pm- 25 June 2024**  
**School Library**  
**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 May 21, 2024 regular meeting   |                 |
|        | c. Review & Approval of Financial Reports  |                 |
|        | d. Review & Approval of Fund Balance Reports   |                 |
|        | e. Review & Approval of Payment of Bills   |                 |
|        | f. Verbatim Closed Meeting Recordings – action to delete 18 months and older   |                 |
|        | g. Approve Jadrien VanFleet’s Maternity Leave through 26 August 2024   |                 |
| VI.    | 1 <sup>st</sup> Reading Policy Updates:  | Information     |
|        | 2:70- Bd vacancies; 2:70-E – Bd vacancies, 2:125 – board compensation/expenses; 2:1225-E1 – bd member expense; 2:125 E2 – expense approval; 2:160 Bd atty; 2:160-E selecting bd atty; 2:250 AP2 – record preservation; 4:15 – Identity protection; 4:15 AP1 protecting privacy; 4:15 AP2 – protecting information on grants; 4:40 incurring debt; 4:40 AP updating disclosures; 4:70 – Resource Conservation; 4:70AP – Resource Conservation; 4:80 Actg & Audits; 4:80 AP3 Inventory; 4:140 Waiver of Fees; 4:140 AP waiver of fees; 5:20 – E Prohibit Sexual Harassment; 5:30 AP4 Criminal History; 5:35 AP2 – Employee Records; 5:35 AP3 Compensation Non-exempt employees; 5:35 AP4 FSLA compliance; 5:35 E – Volunteer agreement; 5:120-E Employee Ethics; 5:130 – Internal Information; 5:180 – Temporary Illness; 5:200 Employment & Dismissal; 5:25- AP School Visitation Leave; 5:285 – Drug & Alcohol Testing Bus Drivers; 5:310 – Compensatory Time-Off; 5:310 – E – Compensatory Time Off; 6:110 – Programs for Students at risk; 6:120 – AP1, E2 Spec. ed. Notices; 6:120- AP2 Access to Classrooms; 6:120- AP2, E1 – Request to access Classrooms; 6:140 – Education of Homeless Children; 6:140 AP – Education of Homeless Students; 6:150 Home & Hospital Instruction; 6:170 – AP2, E1 District Report Card; 6:230 – Library Media Program; 6:230- AP – Complaints about Library Resources; 6:280 AP Evaluating Student Achievement; 6:300 E1 – Diploma for Service Members; 7:40 AP – Placement of Students; 7:170 Vandalism; 7:240 AP2 – Drug/Alcohol Testing Program; 7:250 AP1 – Head Lice; 7:270 – E2 – School Medication – Medical Cannabis; 7:280 AP – Communicable/Infectious Diseases; 7:280 E2 – Reporting & Excluding Communicable/Infectious Diseases; 8:25 AP Distributing Materials; & 8:95- E1 School Visitation Rights. |                 |
| VII.   | 2023-2024 Fuel Bids  | Action          |
| VIII.  | 2023-2024 Amended Budget Presentation  | Information     |
| IX.    | 2023-2024 Administrative Costs   | Information     |
| X.     | 2023-2024 Amended Budget   | Action          |
| XI.    | 2024-2025 Student Handbook Update  | Action          |
| XII.   | Asbestos Abatement   | Action          |
| XIII.  | Composite Pictures to LaHarpe Museum   | Action          |
| XIV.   | Old Central Office Demolition  | Action          |
| XV.    | Grain Bin FFA Plot Bid (to sell)   | Action          |
| XVI.   | Bus Barn (adding lean-to on Maintenance Bldg.)   | Action          |
| XVII.  | Cafeteria Addition Discussion  | Information     |
| XVIII. | Lobby Bathroom Remodel Discussion  | Information     |
| XIX.   | Reports:   |                 |
|        | a. Board Committees  |                 |
|        | b. Board Members   |                 |
|        | c. Principal   |                 |
|        | d. Superintendent  |                 |
| XX.    | 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. All non-certified staff members not covered under the LEA agreement for purposes of 2024-2025 salaries
- b. Bi-Annual Approval of Closed Session Minutes
- c. Closed Session Minutes from 21 May 2024

XXI. Closed Session Items: Action

- a. Approval of Closed Session Minutes 21 May 2024
- b. All non-certified staff members not covered under the LEA agreement for purposes of 2024-2025 salaries

XXII. Adjournment Action