

**AGENDA**  
**Regular Meeting of the Board of Education**  
**La Harpe Community School District #347**  
**6 pm- 21 November 2023**  
**School Library**  
**La Harpe, Illinois**

**Regular Meeting**

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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 17 October 2023 regular meeting, 6 November 2023 Special 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                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |             |
| VI.   | Consideration and action on a Resolution declaring the intent to issue not to exceed \$6,500,000 General Obligation School Bonds (Alternate Revenue Source) pursuant to the Local Government Debt Reform Act Of the State of Illinois, as amended, for the purpose of paying the costs of improving school sites and altering, Repairing and equipping school buildings and facilities of the District                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Action      |
| VII.  | Consideration and action on a Resolution declaring the intent to issue \$1,450,000 Working Cash Fund Bonds for the District, for the purpose of increasing the Working Cash Fund of the District.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Action      |
| VIII. | Athletic Official Pay                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Action      |
| IX.   | School Mascot Official Logo                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Action      |
| X.    | Athletic Wall Mat                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Action      |
| XI.   | Board Policy Update – 1 <sup>st</sup> Read                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Information |
|       | 2:20- School Board Indemnification; 2:110 – Qualifications, Term & Duties of Board; 2:120- Board Member Training; 2:150-ap – Supt. Committees; 2:200 – Types of Board Meetings; 2:220 – Board Mtg. Procedures; 2:220-E2 – Closed Meeting Exceptions; 2:220-E6 – Log of Closed Mtgs; 3:50 – Admin Personnel; 4:10 – Fiscal & Business Mgmt; 4:30 – Revenue & Investments; 4:60 – Purchases & Contracts; 4:60-AP1 – Purchases procedures; 4:80-AP2- training requirements; 4:90 – Student Activity & Fiduciary Funds; 4:130-Free & Reduced Food Services; 4:130-E – Free & Reduced Food Services;4:160- Environmental Quality; 4:160-AP – Environmental Quality; 4:170- Safety; 4:170-AP1 – Safety/Security Plans; 5:30 – Hiring Process & Criteria; 5:50 – Drug & Alcohol Free Workplace; 5:90 – Abused & Neglected Child Reporting; 5:90-AP1 – Coordination w/Children’s Advocacy Center; 5:120-Employee Ethics; 5:120-AP2 – Employee Conduct Standards; 5:150-Peronnel Records; 5:150-AP – Personnel Records; 5:190-Teacher Qualifications; 5:200-Terms & Conditions of Employment & Dismissal; 5:210-Resignations; 5:220-Substitute Teachers; 5:220-AP – Substitute Teachers; 5:250-Leaves of Absence; 5:285-AP- Drug & Alcohol Testing; 5:330-Sick Days, Holidays, & Leaves; 6:15-School Accountability; 6:20-School Year Calendar & Day; 6:30-Organization of Instruction; 6:50-School Wellness; 6:60-Curriculum Content; 6:60-AP1-Comprehensive Health Education; 6:65-Student Social & Emotional Development; 6:230-Library Media Program; 6:230-AP – Complaints About Library Media Resources; 6:270-Guidance & Counseling Program; 6:280-Grading & Promotion; 7:50-School Admissions & Student Transfers To/From Non-District Schools; 7:60-Residence; 7:70-Attendance & Truancy; 7:160-Student Appearance; 7:165-School Uniforms; 7:190- Student Behavior; 7:190-AP9 -NEW – Administrative Transfer to SAFE school; 7:250-Student Support Services; 7:270-Administering Medicines to Students; 7:270-AP2- Checklist for Dist. Supply of Undesignated Medications; 7:285- Anaphylaxis Prevention & Mgmt; 7:285-AP- Anaphylaxis Prevention & Mgmt; 7:290- Suicide & Depression Awareness; 7:290-AP- Implementation of Suicide & Depression Awareness; 7:345- Use of Educational Technology; 7:345-AP- Use of Educational Technology; 8:30-Visitors to & Conduct on School Property |             |
| XII.  | DCFS Mandated Reporter (compliance)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Action      |
| XIII. | Southside of Main Building Gutter Repair/Replacement                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Action      |
| XIV.  | 2023 Tax Levy                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Action      |

- XV. 2024 8<sup>th</sup> Grade Promotion Date Action
- XVI. Volleyball Uniform Approval Action
- XVII. Johnson Estate – Approval for Auction of old Senior Center Action
- XVIII. Reports:
  - a. Board Committees
  - b. Board Members
  - c. Asst Principal/Athletic Director/Transportation Director
  - d. Superintendent
    - i. School Board Member Appreciation
    - ii. October Team Member of the Month
    - iii. Triple I Conference
    - iv. Compliance Visit
    - v. Science Curriculum
    - vi. Illinois Agriculture in the Classroom Grant Award - Hensley
- XIX. 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. Personnel Report
  - b. Closed Session Minutes from 6 November 2023
- XX. Closed Session Items: Action
  - a. Approval of Personnel Report
  - b. Approval of Closed Minutes from 6 November 2023
- XXI. Adjournment Action