## **AGENDA**

## Regular Meeting of the Board of Education La Harpe Community School District #347 6:00pm – March 15, 2022 School Library La Harpe, Illinois

I. Call to Oluc	I.	Call	to	Orde
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- II. Roll Call
- III. Moment of Silence
- IV. Recognition of Visitors/ Public Presentations
  - A. Aspyn Beasley National Anthem
- V. Business Items Consideration and Action
  - A. Consent Agenda
    - 1. Minutes of the February 15, 2022 Regular Meeting of the La Harpe CSD #347 School Board
    - 2. Financial Report
    - 3. Verbatim Closed Meeting Recordings Action to Delete 18 Months and Older
  - B. Payment of Bills
  - C. Board Member Code of Conduct #12
  - D. Solar Presentation Future Green
  - E. Approval of the 2022-2023 School Calendar
  - F. Approval of the Gym Floor Refinishing Project
  - G. Approval of the Solar Powered Radar Signs for School Zone Alerts
  - H. Itemized Johnson Estate Annual Report
  - I. Update on 8th Grade Graduation
- VI. Reports to the Board
  - A. Board Committees Set date for Facilities Committee Walk Through Set date for Negotiations Committee Meeting
  - B. Board Members
  - C. Superintendent
  - D. Principal
- VII. Closed Meeting to Discuss Items included in 5 ILCS 120/2(c) Exception (1)(2)(10)
  - (1) The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District (5 ILCS 120/2(c)(1)
  - (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees (5 ILCS 120/2(c)(2)
  - (10) The placement of individual students in special education programs and other matters relating to individual students (5 ILCS 120/2(c)(10))
- VIII. Closed Meeting Items Consideration and Action
  - A. Personnel Report
- IX. Adjournment: The Next Regular Stated Meeting is Scheduled for April 19, 2022.