**AGENDA
Regular Meeting of the Board of Education
La Harpe Community School District #347
6 pm – 21 March 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. Consent Agenda Action
	1. Approval of Agenda
	2. Approval of Minutes of the 21 February 2023 regular meeting, 7 March 2023 Committee Mtg,
	14 March 2023 Athletic Committee
	3. Review & Approval of Financial Reports
	4. Review of Individual Fund Balance Reports
	5. Payment of bills
	6. Verbatim Closed Meeting Records – Deletion of recordings 18 months & older
	7. Kristin Palmer Resignation
6. QFB/Ideal Energy – Solar – School Action
7. Approval for superintendent & finance manager to begin work on the 2023-2024 budget Action
8. April 2023 Regular Meeting Date Change to accommodate election results Action
9. Athletic Co-Op Agreement 1 July 2023- 30 June 2025 Action
10. Audit Engagement FY 2023 – Dennis Koch CPA Action
11. Bids for farm land Action
12. ENGIE Engagement/Items from Special Meeting Action
13. Final/Amended FY23 Budget Hearing Date/Time Action
14. Overnight Student Travel to Champaign – April 21st – Science Olympiad Action
15. Roof Removal (Johnson/PreK Building) Action
16. Working Cash Abatement Resolution Action
17. Reports Information
	1. Board Committees Information
	2. Board Members Information
	3. Dean of Students/Athletic Director Information
	4. Superintendent Information
		1. February Team Member of the Month – Julie Garrison
18. Closed Meeting to Discuss Items included in 5 ILCS 120/2 (c) Exceptions
(1) Appointment, Employments, compensation, performance or dismissal of specific employees & Action to enter

(14) Closed session minutes

* 1. Employment of certified staff employees: 694, 2023-03-01; 2023-03-02
	2. Employment of non-certified staff member 2023-03-03
	3. Employment/Re-employment of Coaches: 560, 2023-03-01; 716, 2023-03-04; 2023-03-05; 2023-03-06
	4. Non-renewal of staff members 676 & 681
	5. Closed session minutes from 21 February 2023
1. Closed Meeting Items Action
	1. Approval of Closed Session Minutes 21 February 2023
	2. Employment of employees: 560; 694; 761; 2023-03-01; 2023-03-02; 2023-03-03; 2023-03-04;

2023-03-05; & 2023-03-06

* 1. Non-renewal of staff members: 676 & 681
1. Adjournment Action