## **AGENDA**

## Regular Meeting of the Board of Education La Harpe Elementary School District #347 6:00pm - May 17, 2022 School Library La Harpe, Illinois

- I. Call to Order
- II. Roll Call
- III. Moment of Silence
- IV. Recognition of Visitors/ Public Presentations

A. Bridgette Teesdale, Adalynn Pence, Tanner Stonger, Odin McKune, Jackson Vanfleet, Taylor Roberts, and Mrs. Amschler

- V. Business Items Consideration and Action
  - A. Consent Agenda
    - 1. Minutes of the April 19, 2022 Regular Meeting of the La Harpe ESD #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 #2
  - D. Solicitation of Bids for the 2022-2023 School Year
  - E. Community Sponsorship Recognition Program
  - F. 2022-2023 School Registration
  - G. Approval of the 2022-2023 Consolidated District Plan
  - H. IESA Membership Renewal
  - I. Gym Floor Annual Maintenance Estimate
  - J. PreK Building Roof Ice/Snow Blockers
  - K. Triple I Conference Registration Information
  - L. Summer Office Hours
  - M. Update on Student Achievement
  - N. 8<sup>th</sup> Grade Graduation
- VI. Reports to the Board
  - A. Board Committees
  - 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 June 21, 2022.