**AGENDA
Regular Meeting of the Board of Education
La Harpe Community School District #347
6 pm- 20 June 2023
School Library
La Harpe, Illinois**

**Regular Meeting**

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 May 16, 2023 regular meeting
	3. Review & Approval of Financial Reports
	4. Review & Approval of Fund Balance Reports
	5. Review & Approval of Payment of Bills
	6. Verbatim Closed Meeting Recordings – action to delete 18 months and older
	7. Title Change for Ryan Hopper from Dean of Students to Assistant Principal
6. 1st Reading Policy Updates: Information

2:80-Oath of Office; 2:80-E – Code of Conduct; 2:170-Procurement of Architectural Services; 4:45 – Insufficient Fund Checks; 4:50-E – District Payment Order; 4:55-E – Cardholder’s Statement; 4:60-E – Notice to Contractors; 4:80-AP1- Internal Controls; 4:100 – Insurance Management; 4:160-AP – Environmental Quality of Grounds; 5:230 – Student Discipline; 6:10 – Educational Philosophy; 6:40 – Curriculum Development; 6:120-AP1, E1- Section 504 Rights; 6:190- Extracurricular & Co-Curricular Activities; 6:220-E1 – BYOT; 6:220-E2 – BYOT Guidelines; 6:240 – Field Trips; 6:240-AP – Field Trip Guidelines; 7:15-E – Family Privacy Rights; 7:150-AP – Agency & Police Interviews; 7:275 – Life-Sustaining Treatments; 7:280-E3- Prevention of Staphylococcal; 7:300 – E2- 7:300 – E2 – Certificate of Fitness; 7:305 – Student Concussions; 7:305-AP – Managing Concussions; 7:330 – Use of Buildings; 7:330-E – Request to Use Premises; 8:25 – Advertising & Distribution of Materials; 8:95 – Parental Involvement

1. 2023-2024 Fuel Bids Action
2. 2022-2023 Amended Budget Presentation Information
3. 2022-2023 Administrative Costs Action
4. 2022-2023 Amended Budget
5. Reports:
	1. Board Committees
	2. Board Members
	3. Dean of Students/Athletic Director
	4. Superintendent
6. 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
	1. All non-certified staff members not covered under the LEA agreement for purposes of 2023-24 salaries
	2. Closed Session Minutes from 16 May 2023
7. Closed Session Items: Action
	1. Approval of Closed Session Minutes 16 May 2023
	2. All non-certified staff members not covered under the LEA agreement for purposes of 2023-24 salaries
8. Adjournment Action