**AGENDA**

**Regular Meeting of the Board of Education**

**La Harpe Elementary School District #347**

**6 pm – 19 July 2022
School Library**

**La Harpe, Illinois**

1. Call to Order
2. Roll Call
3. Moment of Silence
4. Recognition of Visitors/Public Presentations
5. Business Items – Consideration and Action
6. Consent Agenda
7. Minutes of the 21 June 2022 Regular Meeting of the La Harpe ESD #347 School Board
8. Financial Report
9. Verbatim Closed Meeting Recordings – Action to Delete 18 months and older
10. Payment of Bills
11. Approve FY 2023 Book Rental Fee
12. Approve FY 2023 Budget Hearing Date
13. Approve FY 2023 District Wellness Plan
14. Approve FY 2023 Faculty/Staff Handbook
15. Approve FY 2023 Student Handbook
16. Approve LEA Contract
17. Approve Lounge HVAC quote
18. Options for Electronic School Sign
19. Reports
20. Board Committees
21. Board Members
22. Superintendent
23. Dean of Students/Athletics
24. Closed Meeting to Discuss Items included in 5 ILCS 120/2 (c) Exceptions: 1 & 14

1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district (5 ILCS 120/2 (c) (1))

14. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes of semi-annual review of the minutes as mandated by Section 2.06 (5 ILCS 120/2(c)(21))

1. Closed Meeting Items – Consideration and Action
2. Personnel Report
3. Semi-Annual Review of Closed Meeting Minutes
4. Adjournment: The Next Regular Stated Meeting is Scheduled for 16 August 2022