

AGENDA
Regular Meeting of the Board of Education
La Harpe Community School District #347
6 pm – 16 April 2024
School Library
La Harpe, Illinois

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| I. Call to Order | Information |
| II. Roll Call | Information |
| III. Moment of Silence | Information |
| IV. Public Comment | Information |
| V. Consent Agenda | Action |
| a. Approval of Agenda | |
| b. Approval of Minutes of the 19 March 2024 regular meeting & 25 March 2024 Athletic Mtg | |
| c. Review & Approval of Financial Reports | |
| d. Review of Individual Fund Balance Reports | |
| e. Payment of bills | |
| f. Verbatim Closed Meeting Records – Deletion of recordings 18 months & older | |
| VI. Bond Referendum | Action |
| VII. Debt Limit Exception | Action |
| VIII. 2023-2024 Final Public-School Calendar | Action |
| IX. 2024-2025 Student Fees | Action |
| X. Lindke v Freed US SC ruling implementation | Action |
| XI. 2024-2025 Staff Handbook | Action |
| XII. 2024-2025 Student Handbook | Action |
| XIII. Approval of Superintendent to Seek Fuel Bids | Action |
| XIV. Architect RFQ Short-list | Action |
| XV. IESA Membership Renewal | Action |
| XVI. End-of-the-Year Staff Potluck | Action |
| XVII. Bus Updates (purchasing & washing) | Action |
| XVIII. Bus Barn | Action |
| XIX. Park District Score Board Remote | Action |
| XX. Central Office Demolition | Action |
| XXI. Asbestos Abatement | Action |
| XXII. Athletic Concessions | Action |
| XXIII. Activity Account – Concessions Account- Boosters Account Combination | Action |
| XXIV. Staff Member of the Year | Action |
| XXV. Trajectory Resolution 10-17-2023 | Action |
| XXVI. 2024 ISBE Full Compliance Report | |
| | Information |
| XXVII. Policy Updates 1 st Read: | |
| | Information |
- 2:40 – Bd Member Qualifications; 2:60- Bd Member Removal; 2:140-Communication to Bd; 2:140-E – Communication to Bd; 2:150-AP – Supt Committees; 2:170-AP – Qualification based Selections; 2:250-E1- Written Request for Dist. Public Records; 2:250-E2 – Immediately Available Public Records; 2:260-Uniform Grievance Procedure; 2:260-AP1 – Investigating Uniform Grievance; 2:260-AP2 – Nondiscrimination Coordinator; 2:265-Renamed Policy – Title IX Grievance Procedures; 2:265-AP1 – Renamed Policy –Title IX Response; 2:265-AP2 – Renamed Policy Formal Title IX Complaint Process; 2:265-E – Title IX Glossary of Terms; 2:270-New Policy – Discrimination & Harassment Prohibited; 2:270-AP – Prevention & Response for Complaints of Discrimination & Harassment; 4:20 – Fund Balances; 4:45-AP1 – Insufficient Fund Checks; 4:45-E1- IOC Offset – 5 yr. review; 4:45-E2 – Claim & Intent to Seek Debt Recovery – 5 yr. review; 4:55- AP – District Credit Cards – 5 yr. review; 4:110-AP1 – School Bus Post Accident Checklist – 5 yr. review; 4:110-AP3 – School Bus Safety Rules – 5 yr. review; 4:110-E- Emergency Medical Information for Bus Riders – 5 yr. review; 4:165 – Awareness & Prevention of Child Sexual Abuse & Grooming; 4:170-AP2-E1 – Letter to Parents Regarding Safety – 5 yr review; 4:170-AP2-E2 – Letter to Parents regarding Underage Drinking; 5 yr. review; 4:170-AP2-E3- Letter to Parents Regarding Social Media- 5 yr. review; 4:170-AP2-E4 – Letter to Parents about Prevention of Sexting – 5 yr. review; 4:170-AP2-E6- New - Letter to Parents About Safe Firearm Storage; 4:170-AP6 – Plan for Medical Emergency – AED- 5 yr. review; 4:170-AP6-E2 – Notice to Staff & Parents CPR & AED Video- 5 yr. review; 4:170-AP8 – Movable Soccer Goal

Safety – 5 yr. review; 4:175 – AP1- E1 - Offender Community Notification Law – 5 yr. review; 4:190 – Targeted School Violence; 4:190-AP1 – Targeted School Violence Prevention Program; 4:190-AP1-E1 – Targeted School Violence Prevention Program Resources; 4:190-AP2 – Threat Assessment Team; 4:190-AP2-E1 – Principles of Threat Assessment; 4:190-AP2 – E2 – Threat Assessment Documentation; 4:190-AP2-E3 – Threat Assessment Key Areas & Questions; 4:190-AP2-E4 – Responding to Types of Threats; 4:190-AP2-E5 – Threat Assessment Case Management; 4:190-AP2-E6 –Targeted School Violence & Threat Assessment Ed.; 5-10 – Reformatted – EEO & Minority Recruitment; 5-10- AP – Nursing Mothers Accommodations; 5:20 – Workplace Harassment; 5:90-AP1 – Children’s Advocacy Center; 5:100 – Staff Development Program; 5:120- Employee Ethics – Code of Conduct & Conflict of Interest; 5:300 – Schedules & Employment Year; 6:60 – Curriculum Content; 6:60-AP1- Health Education; 6:120-AP1 – Sped. Ed. Comprehensive Programming; 6:185 – Remote Education Program; 7:10 – EEO; 7:10 – AP1 – Accommodating Transgender, Nonbinary or Gender Nonconforming Students; 7:10-E – EEO W/ School Community – 5 yr. Review; 7:20 – Harassment of Students Prohibited; 7:20-AP – Harassment of Students Prohibited; 7:180 – Bullying, Intimidation & Harassment; 7:180 – AP1 – Prevention, Identification & Investigations to Bullying; 7:180-AP1-E1 – Resource Guide for Bullying Prevention; 7:180-AP1-E5 – Report form for Bullying; 7:180-AP1-E7 – Response to Bullying; 7:185 – Teen Dating Violence; 7:190-E2 – Student Handbook Checklist;

- XXVIII. Reports
 - Information
 - a. Board Committees Information
 - b. Board Members Information
 - c. Principal/Athletic Director Information
 - i. Elementary Awards
 - ii. Athletic Banquet/JH Awards
 - iii. 4th Quarter Attendance
 - d. Superintendent Information
 - i. March Team Member of the Month
 - ii. ELA curriculum adoption
 - iii. Math curriculum adoption
- XXIX. Closed Meeting to Discuss Items included in 5 ILCS 120/2 (c) Exceptions
 - (1) Appointment, Employments, compensation, performance or dismissal of specific employees, (5) land leases
 - & (14) Closed session minutes Action to enter
 - a. Closed session minutes from 19 March 2024
- XXX. Closed Meeting Items Action
 - a. Approval of Closed Session Minutes 19 March 2024
- XXXI. Adjournment Action