

**AGENDA**  
**Regular Meeting of the Board of Education**  
**La Harpe Community School District #347**  
**6 pm- 20 August 2024**  
**PD Building**  
**La Harpe, Illinois**

**Regular Meeting**

- |        |  |                 |
|--------|--|-----------------|
| 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 16 July 2024 regular meeting & 22 July 2024 Athletic Committee Mtg & 23 July 2024 Special Meeting  |                 |
|        | c. Review & Approval of Financial Reports  |                 |
|        | d. Review & Approval of Fund Balance Reports   |                 |
|        | e. Review & Approval of Payment of Bills   |                 |
|        | f. Verbatim Closed Meeting Recordings – action to delete 18 months and older   |                 |
|        | g. Accept Lorrie Harl resignation effective August 7, 2024   |                 |
|        | h. 2024-2025 Risk Management Plan  |                 |
|        | i. 2024-2025 Board Meeting Location Changes  |                 |
| VI.    | 2024-2025 Budget Hearing Date/Time   | Action          |
| VII.   | 2024-2025 Transportation Routes  | Action          |
| VIII.  | Architechnics Conceptual Design Proposal   | Action          |
| IX.    | Architectural Design Comparison  | Action          |
| X.     | Copier RFP   | Action          |
| XI.    | Bus RFP  | Action          |
| XII.   | Joint Board Committee  | Action          |
| XIII.  | HLS/Working Cash Bonds (December 2023) Abandonment   | Action          |
| XIV.   | Parking Lot RFP discussion   | Action          |
| XV.    | Maintenance Grant  | Action          |
| XVI.   | Title IX – 2024 Requirements   | Information     |
| XVII.  | Policy Update 1 <sup>st</sup> Read:<br>Information   |                 |
|        | 2:260 Uniform Grievance; 2:265- Title IX Grievance Procedure; 2:265-AP1 Title IX; 2:265 – AP2 – Formal Title IX Complaint Grievance; 2:265-AP3 – Title IX Coordinator; 2:265-E – Title IX Glossary; 5:100 – Staff Development; 7:10- AP1 – Accommodating Student; 7:10 – AP2- Accommodating Students; 7:20 – Harassment of Students; 7:20- AP Harassment of Students; 7185 – Teen Dating Violence; |                 |
| XVIII. | Asbestos Abatement/Building Demolitions  | Action          |
| XIX.   | Reports:   |                 |
|        | a. Board Committees  |                 |
|        | b. Board Members   |                 |
|        | c. Asst Principal/Athletic Director/Transportation Director  |                 |
|        | d. Superintendent  |                 |
| XX.    | Closed Session to Discuss Items included in 5 ILCS 120/2 (c) Exceptions – (1) Appointment, Employment, Compensation or dismissal of specific employees & (14) Closed Session Minutes   | Action to Enter |
|        | a. Employment of non-certified staff member 07-01-2023   |                 |
| XXI.   | Closed Session Items:  | Action          |
|        | a. Approval of Personnel Report  |                 |
| XXII.  | Adjournment  | Action          |