

AGENDA
Regular Meeting of the Board of Education
La Harpe Community School District #347
6 pm- 19 November 2024
Board/PD room (old band/Prek building)
La Harpe, Illinois

Regular Meeting

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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 15 October 2024 regular meeting, 7 November 2024 Athletic Committee | |
| | 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 | |
| VI. | Architechnics – cafeteria bldg. – Consideration of proposed health life safety amendments | Action |
| VII. | Funding for building addition – bond discussion | Information |
| VIII. | Crosswalk for building addition | Information |
| IX. | Athletic Co-Op | Action |
| X. | IESA Volleyball | Action |
| XI. | Discuss and/or Approve Resolution directing the Regional Superintendent of Schools for The County of Hancock, Illinois, to certify to the County Clerk of said County the question of imposing a retailers' occupation tax and a service occupation tax to be used exclusively for school facility purposes, school resource officers, and mental health professionals, for submission to the electors of said County at the consolidated election to be held on the 1 st day of April, 2025. | Action |
| XII. | FFA land plot – Farm lease extension through harvest 2026 | Action |
| XIII. | Homeland Security SITE Visit | Information |
| XIV. | MOU with La Harpe LEA for Ticket takers, scorers and moderators impacting CBA | Action |
| XV. | Playground equipment | Action |
| XVI. | Policy Update (1 st Read) | Information |
| | 2:105 – Ethics & Gift Band; 2:110 – Qualifications, Term & Duties of Board Officers; 2:120 – Board Member Development; 2:140-Communications to & from the Board; 2:250-E2 – District Public Records & Web-Posted Reports & Records; 3:60-E – School Safety & Security Event Reporting; 4:10 – Fiscal & Business Mgmt; 4:30 – Revenue & Investment; 4:40 – Incurring Debt; 4:60 – Purchases & Contracts; 4:150 – Facility Mgmt & Bldg Programs; 4:160 – Environmental Quality of Bldgs/Grounds; 4:170 – Safety; 4:170-AP1 – Safety & Security Plan; 4:190 – Targeted School Violence Prevention; 4:190-AP2 – Threat Assessment Team; 5:10 – Equal Employment Opportunity; 5:20 – Workplace Harassment; 5:30 – Hiring Process; 5:30-AP2 – Investigations; 5:35 – Fair Labor Standards Act; 5:35-AP1 – Fair Labor Standards Act Exemptions; 5:90 – Abused & Neglected Child Reporting; 5:120 – Employee Ethics/Conflict of Interest; 5:125 – Personal Tech & Social Media; 5:150 – Personnel Records; 5:150-E (New) – Request for Personnel Records; 5:150-AP – Personnel Records; 5:230 – Maintaining Student Discipline; 6:20 – School Year Calendar & Day; 6:20-AP – Remote Learning Day; 6:60 – Curriculum Content; 6:60-AP1 – Comp. Health Ed. Program; 6:65 – Stu. Social & Emotional Development; 6:135 – AP Program; 6:135 – AP – AP Program Procedures; 6:270- Guidance & Counseling Program; 6:340 – Stu. Testing & Assess. Program; 7:10 – Equal Educational Opportunities; 7:100 – Health, Eye & Dental Exams, Immunization & Exclusions; 7:160 – Student Appearance; 7:165 – School Uniforms; 7:180 – Prevention- Response to Bullying, Intimidation & Harassment; 7:190-E2 – Stu. Handbook Checklist; 7:190-AP1 – Stu. Handbook Hazing Prohibited; 7:190-AP4 – Use of Isolated Time Out, Time Out & Physical Restraint; 7:190-AP8 – Stu. Re-Engagement Guidelines; 7:200 – Suspension Procedures; 7:200 – E2 – Long-Term Suspension (4-10 days) Form; 67:340-AP1 – School Student Records; & 8:10 – Connection w/Community | |
| XVII. | School Report Card 2023-2024 Standardized Test Scores | Information |
| XVIII. | Staff Appreciation | Action |

XIX. 2024 Tax Levy	Action
XX. 2025 8 th Grade Promotion Date	Action
XXI. RFP for 53 passenger bus, 65 passenger bus, 71 passenger bus	Action
XXII. Used Passenger Bus	Action
XXIII. Used Mini Van	Action
XXIV. Working Cash Abatement Resolution	Action
XXV. Reports:	
a. Board Committees	
b. Board Members	
c. Principal/Athletic Director	
i. Grandparents Day	
ii. Halloween Parade/Trick-or-Treat (PTO)	
iii. Halloween Dance	
iv. Veterans Day	
v. Food Drive	
vi. Boys/Girls Basketball Season	
vii. La Harpe Family Restaurant Attendance Incentive	
d. Transportation Director	
e. Superintendent	
i. School Board Member Appreciation	
ii. October Team Member of the Month	
iii. AG in the classroom grant award – Rebecca Huston	
iv. Illinois Science Olympiad Registration Grant award – Amy Simmons	
XXVI. Closed Session to Discuss Items included in 5 ILCS 120/2 (c) Exceptions – (1) Appointment, Employment, Compensation or dismissal of specific employees, (8) Security Procedures & school building safety; (13) Board self-evaluation; and (14) Closed Session Minutes	Action to Enter
a. Personnel Report	
b. Closed Session Minutes from 15 October 2024	
XXVII. Closed Session Items:	Action
a. Approval of Personnel Report	
b. Approval of Closed Minutes from 15 October 2024	
XXVIII. Adjournment	Action