

AGENDA
Regular Meeting of the Board of Education
La Harpe Community School District #347
6 pm – 19 March 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 20 February 2024 regular meeting | |
| 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. PreK Presentation | Information |
| VII. Closed Meeting to Discuss Items included in 5 ILCS 120/2 (c) Exceptions | |
| (1) Appointment, Employments, compensation, performance or dismissal of specific employees & | Action to enter |
| (14) Closed session minutes | |
| a. Employment/renewals/non-renewal of certified staff employees: | |
| b. Employment of non-certified staff member | |
| c. Closed session minutes from 20 February 2024 | |
| VIII. Closed Meeting Items | Action |
| a. Approval of Closed Session Minutes 20 February 2024 | |
| b. Employment/renewal/non-renewal of employees: | |
| IX. Approval for superintendent & finance manager to begin work on the 2024-2025 budget | Action |
| X. ENGIE Project | Action |
| XI. Kings Financial – referendum amount | Action |
| XII. Final/Amended FY24 Budget Hearing Date/Time | Action |
| XIII. Reports | Information |
| a. Board Committees | Information |
| b. Board Members | Information |
| c. Assistant Principal/Athletic Director | Information |
| i. Bus fleet update | |
| d. Superintendent | Information |
| i. February Team Member of the Month | |
| ii. ELA curriculum adoption | |
| iii. Math curriculum adoption | |
| iv. Summer project update | |
| v. Windmill project/proposal on Johnson ground | |
| XIV. Adjournment | Action |