**AGENDA**

**Regular Meeting of the Shirland CCSD 134**

**Board of Education**

**Shirland School, 8020 North St., Shirland, IL**

**Wednesday, May 26th 2021**

**This meeting is being held in-person.**

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Approval and modification of/to the agenda**
4. **Public Comment and Correspondence**
5. **Consent agenda**

*The Board, on an individual basis, has reviewed all these items prior to the meeting. All financial reports are available in the business office for review by the public. Items on the Consent Agenda are considered routine and will be enacted in one motion. There will be no discussion of these items unless a member(s) requests to have the item(s) removed from the consent agenda. Items removed from the consent agenda will be discussed and voted on individually.*

1. Approve the minutes of the Board Meeting of April 28, 2021 and the Special Board Meeting of May 4, 2021.
2. Approve Treasurer and Financial Reports.
3. Approve Accounts Payable for May 2021
4. Purge existing audiotapes from November 2019.
5. **Superintendent Comments**
6. **Action Items**

a. Freedom of Information Act Report (I)

b. Covid-19 Update (I)

c. Accept E-rate Category 1 Grant - $6,472.80 (A)

d. Change June Regular Board of Education meeting to Wednesday, June 30th (A)

e. Reciprocal agreement with the Winnebago County Sheriff’s Department (A)

f. Fall resumption of athletics (I)

g. Medical & Life insurance renewal (A)

h. Property and Workmen’s Comp Insurance Renewal (A)

i. Committee Assignments (A)

j. Roof project update (I)

1. **Executive Session**
2. For discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 5 ILCS 120/2 (c) (21).
3. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2 (c) (2)
4. **Action as a result of Executive Session**

a. Approve any other action as a result of Closed Session (A)

1. **Important Dates**
2. No school Monday, May 31st - Memorial Day
3. Kindergarten Graduation - 9 am, Monday June 7th, 2021
4. Last Day of School - Wednesday, June 9th, 2021
5. 8th Grade Graduation - Wednesday, June 9th 2021 at 7 pm
6. Teacher Institute - Thursday, June 10th 2021
7. **Adjournment**