

**AGENDA**  
**Regular Meeting of the Shirland CCSD 134**  
**Board of Education**  
**Shirland CCSD 134**  
**8020 North Street, Shirland, IL 61079**  
**Wednesday, September 28th 2022 at 6:30 pm**

**1. Roll Call**

**2. Pledge of Allegiance**

**3. Approval and modification of/to the agenda**

**4. Permanent Transfer Among Operating Funds Hearing(Open at 6:30 pm) - *Per the Illinois School Code 105 ILCS 5/17-2A, the School Board may approve a permanent resolution to transfer money from the Transportation Fund (in this case \$45,000) to the Operations and Maintenance Fund.***

**5. Budget Hearing (Open at 6:40 pm) - *Per our public notice and pursuant to 105 ILCS 5/17-1 of the School Code, the school district must adopt an annual budget before or during the first quarter of the school year. Therefore, it is recommended that the BOE adopt the proposed budget for the fiscal year 2023.***

**6. Public Comment and Correspondence**

**7. 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.*

- a. Approve the minutes of the Regular Board Meeting of August 24, 2022.
- b. Approve Treasurer and Financial Reports.
- c. Approve Accounts Payable for September 2022.
- d. Purge existing audiotapes from March 2021.

**8. Superintendent Comments**

**9. Action Items**

- a. Freedom of Information Act Report (I)
- b. Audit Report: Mr. Kyle DeMus of Benning Group, LLC, will review the district's FY 22 audit (I)
- c. Approve fundraisers (A)
- d. Teacher-Administration Compensation Report online (I)
- e. Permanent transfer of \$45,000 from Transportation to Operations and Maintenance Fund (A)
- f. Fiscal Year 2023 Budget (A)
- g. Stan and Peg Magrecki Robotics Donation - \$1,000 (A)
- h. H2O on the Go Grant - Water Bottle-Filling Station, Installation, and Water Bottles (A)
- i. School Maintenance Project Grant (I)
- j. School security camera upgrade (A)
- k. Emergency Make-Up Days: E-learning, In-person, or hybrid (I)

- l. HVAC unit ventilator project update (I)
- m. President appoints Board Committee members (A)
- n. Schedule October Board of Education meeting dates (A)

#### **10. Executive Session**

- a. 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).
- b. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body...5 ILCS 120/2(c)(1)

#### **11. Action as a result of Executive Session**

- a. Approve June 22, 2022 Closed Session Minutes (A)
- b. Approve August 24, 2022 Closed Session Minutes (A)
- c. Approve any other action as a result of Closed Session (A)

#### **12. Important Dates**

- a. Board of Education Meeting - Wednesday, October 26th 2022 at 6:30 pm
- b. Fall Festival Parade - Monday, October 31st at 2:15 pm

#### **13. Adjournment**