

AGENDA
Regular Meeting of the Shirland CCSD 134
Board of Education
Shirland CCSD 134
8020 North Street, Shirland, IL 61079
Monday, October 24th 2022

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.

- a. Approve the minutes of the Regular Board Meeting of September 28th 2022.
- b. Approve Treasurer and Financial Reports.
- c. Approve Accounts Payable for October 2022.
- d. Approve Payroll Vouchers
- e. Purge existing audiotapes from April 2021.

6. Superintendent Comments

7. Action Items

- a. Freedom of Information Act Report (I)
- b. Approve the Estimated 2022 Tax Levy (A)
- c. Reminder of Board Member Mandated Reporter Obligation (I)
- d. President Diemel names Superintendent Principal Finalist Committee members
- e. Determine date for Finalist interviews (A)
- f. Reflex Math grant approval - Ms. Wilhelms, \$630 value (A)

8. 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)

9. Action as a result of Executive Session

- a. Approve September 28, 2022 Closed Session Minutes (A)

- b. Approve Brooklyn Nimmer Girls Basketball Coach (A)
- c. Approve any other action as a result of Closed Session (A)

10. Important Dates

- a. Fall Festival Parade, Monday, October 31st at 2:30 pm
- b. Board of Education meeting, November 16th at 6:30 pm
- c. Thanksgiving Break, November 23rd thru November 25th 2022

11. Adjournment