

AGENDA
Regular Meeting of the Shirland CCSD 134
Board of Education
Shirland CCSD 134
8020 North Street, Shirland, IL 61079
Wednesday, November 16, 2022 at 6:30 pm

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 October 24, 2022.
- b. Approve the minutes of the Special Board Meeting of November 3, 2022 and November 9, 2022.
- c. Approve Treasurer and Financial Reports.
- d. Approve Accounts Payable for November 2022. \$22,675.71
- e. Approve Payroll Voucher for October 28, 2022.
- f. Purge existing audiotapes from May 2021.

6. Superintendent Comments

7. 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)

8. Action as a result of Executive Session

- a. Approve October 24, 2022 Closed Session Minutes (A)
- b. Approve Brooklynn Nimmer Head Girls Basketball (A)
- c. Approve Superintendent-Principal finalist contract offer (A)
- d. Approve any other action as a result of Closed Session (A)

9. Action Items

- a. Freedom of Information Act Report (I)
- b. Approve the 2022 Tax Levy (A)
- c. HVAC Unit ventilator project update (I)

- d. First Student bus contract update (I)
- e. School Maintenance Project Grant (A)

10. Important Dates

- a. Thanksgiving Break, November 23rd thru November 25th 2022
- b. Board of Education Meeting, Wednesday, December 14th 2022 at 6:30 pm
- c. Winter Break Monday, December 19th thru Friday, December 30th 2022
- d. 2nd Quarter ends, Thursday, January 12th 2023

11. Adjournment