

**AGENDA**  
**Regular Meeting of the Shirland CCSD 134**  
**Board of Education**  
**Shirland CCSD 134**  
**8020 North Street, Shirland, IL 61079**  
**Wednesday, December 14, 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 November 16, 2022 and the PTAC Agenda of December 14, 2022.
- b. Approve Treasurer and Financial Reports.
- c. Approve Accounts Payable for December 2022.
- d. Approve Payroll Vouchers for November 2022.
- e. Purge existing audiotapes from June 2021.

**6. Superintendent Comments**

**7. Action Items**

- a. Freedom of Information Act Report (I)
- b. Approve Elementary and Secondary Digital Equity Grant - \$5600 (A)
- c. Approve Golden Apple Classroom Grant - Ms. Tenner - \$300 (A)
- d. IAR Academic Achievement Results FY 22 (I)
- e. Update on Board of Education spring election (I)

**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 November 16, 2022 Closed Session Minutes (A)
- b. Semi-annual review of Closed Session Minutes (A)

- c. Approve Mr. Greg Midgett Superintendent-Principal contract (A)
- d. Approve any other action as a result of Closed Session (A)

## **10. Important Dates**

- a. Winter Break, Monday, December 20th to the 31st, 2021
- b. End of 2nd Quarter, Thursday, January 12th
- c. Board of Education Meeting, Wednesday, January 25th 2023 at 6:30 pm 2023
- d. Fundraiser Committee meeting, 5:45 pm Wednesday, January 25th 2023

## **11. Adjournment**