

AGENDA
Regular Meeting of the Shirland CCSD 134
Board of Education
Shirland CCSD 134
8020 North Street, Shirland, IL 61079
Wednesday, January 25th 2023 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 December 14, 2022.
- b. Approve Treasurer and Financial Reports.
- c. Approve Accounts Payable for January 2023.
- d. Approve Payroll Vouchers for December 2022 and Jan. 13, 2023
- e. Purge existing audiotapes from July 2021.

6. Superintendent Comments

7. Action Items

- a. Freedom of Information Act Report (I)
- b. Yearly meeting between Board and SEA regarding educational needs of students (I)
- c. Approve spring fundraisers (A)
- d. Statement of Economic Interests to be filed with the Winnebago County Clerk (I)
- e. One year contract roll-over GSF (A)
- f. Maintenance grant bid schedule (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 December 14, 2021 Closed Session Minutes (A)
- b. Approve any other action as a result of Closed Session (A)

10. Important Dates

- a. Board of Education meeting, Wednesday, February 22nd 2023
- b. Thursday, February 23rd and Thursday, March 2nd - Parent Teacher Conferences, 4:00 pm to 7:30 pm
- c. No School, Presidents' Day observed - Friday, February 24th 2023.
- d. No School, Parent Teacher Conference Compensatory Day, Friday, March 3rd 2023

11. Adjournment