

**AGENDA**  
**Rescheduled Meeting of the Shirland CCSD 134**  
**Board of Education**  
**Shirland CCSD 134**  
**8020 North Street, Shirland, IL 61079**  
**Thursday, February 23rd 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 January 25, 2023.
- b. Approve Treasurer and Financial Reports.
- c. Approve Accounts Payable for February 2023.
- d. Approve Payroll Vouchers for January 30, 2023 and February 15, 2023
- e. Purge existing audiotapes from August 2021.

**6. Superintendent Comments**

**7. Action Items**

- a. Freedom of Information Act Report (I)
- b. First Student Contract Roll-over (A)
- c. Staffing Options for FY 24 (A)
- d. Maintenance Project update (I)
- e. Superintendent-Principal Goals update (I)
- f. Notification of Superintendent evaluation due May 1st (I)
- g. Updated 23-24 School Calendar (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 January 25, 2023 Closed Session Minutes (A)

- b. Approve any other action as a result of Closed Session (A)

## **10. Important Dates**

- a. Preschool screenings, Monday, February 20th
- b. Thursday, February 23rd and Thursday, March 2nd - Parent Teacher Conferences, 4:00 pm to 7:30 pm
- c. No School, President's Day Observed - Friday, February 24th 2023
- d. No School, Parent Teacher Conference Compensatory Day, Friday, March 3rd 2023
- e. Board of Education Meeting, March 22nd at 6:30 pm

## **11. Adjournment**