

AGENDA
Meeting of the Shirland CCSD 134
Board of Education
Shirland CCSD 134
8020 North Street, Shirland, IL 61079
Wednesday, March 22nd 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 February 22nd, 2022..
- b. Approve Treasurer and Financial Reports.
- c. Approve Accounts Payable for March 2023.
- d. Approve Payroll Vouchers for February 28, 2023 and March 15, 2023.
- e. Purge existing audiotapes from September 2021.

6. Superintendent Comments

7. Action Items

- a. Freedom of Information Act Report (I)
- b. Approve Consolidated District Plan 23-24 (A)
- c. Shirland Special Education Identification and WCSEC cost study (I)
- d. Graduation date (A)
- e. Approve First Student contract extension - 17.5% increase 23-24 (A)
- f. Approve Supply Chain Assistance Funds FY23 (A)
- g. Approve Freeport Industrial Roofing for our Maintenance Grant summer roof project (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 February 22nd, 2022 Closed Session Minutes (A)

- b. Approve January 25, 2023 Closed Session Minutes (A)
- c. Approve Business Manager hire (A)
- d. Approve Elementary Co-teacher hire (A)
- e. Approve Coach resignation(s) (A)
- f. Approve any other action as a result of Closed Session (A)

10. Important Dates

- a. Spring break, March 27th to March 31st
- b. Illinois Assessment of Readiness Testing, April 11th to the 21st
- c. Spring Musical, 3rd thru 6th grade and JH choir, Thursday, April 20th
- d. Illinois Science Achievement Test for 5th & 8th grade, April 24th to the 28th

11. Adjournment