

AGENDA
Regular Meeting of the Shirland CCSD 134
Board of Education
Shirland CCSD 134
8020 North Street, Shirland, IL 61079
Wednesday, April 26th 2023 at 6:30 pm

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Appointment of President Pro Tem**
- 4. Approval and modification of/to the agenda**
- 5. Public Comment and Correspondence**
- 6. Canvass of Election Results**
- 7. Seating of Elected Board Members**
- 8. Oath of Office**
- 9. Board Member orientation**
- 10. Board Officer Elections**
 - a. Election of Board President - President Pro Tem presides
 - b. Election of Board Vice-President - Newly Elected President presides
 - c. Election of Board Secretary
- 11. Board Appointments**
 - a. Board Recording Secretary - Stacey Corder until 6/30/23, Lindsey Minkie after 7/1/23 (A)
 - b. Treasurer - Stacey Corder until 6/30/23, Lindsey Minkie after 7/1/23 (A)
 - c. Day, Time and Place of Meetings - 4th Wednesday of each month at 6:30 pm in the staff lounge unless otherwise noted (A)
 - d. Legal Representative - Scott Nemanich, Attorney, Klein, Thorpe & Jenkins (A)
 - e. Direct Depository - First National (Rockton, IL) (A)
 - f. Existing Board of Education Policy Manual (A)
- 12. Board Committee Appointments**
 - a. Building Committee
 - b. Technology Committee
 - c. Parent Teacher Advisory Committee
 - d. PERA Joint Committee
 - e. Wellness Committee
 - f. Negotiations Committee
 - g. Fundraiser Committee
- 13. Adjournment of Meeting to Organize Board of Education**

14. Call to order of newly Organized Board of Education

15. 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 March 22nd, 2023.
- b. Approve the minutes of the Wellness Committee meeting of April 18th, 2023.
- c. Approve the Treasurer and Financial Reports.
- d. Approve Accounts Payable for April 2023.
- e. Approve Payroll Vouchers for March 30, 2023 & April 14, 2023.
- f. Purge existing audiotapes from October 2021.

16. Action Items

- a. Freedom of Information Act Report (I)
- b. HVAC Service Agreement (A)

17. 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)*

9. Action as a result of Executive Session

- a. Approve March 22nd, 2023 Closed Session Minutes (A)
- b. Approve any other action as a result of Closed Session (A)

10. Important Dates

- a. No School - Monday, May 29th 2023 - Memorial Day
- b. Last Day of school - Tuesday, May 30th 2023
- c. Kindergarten Graduation - Tuesday, May 30th 2023
- d. 8th Grade Graduation - Tuesday, May 30th 2023
- e. Teacher Institute - Wednesday, May 31st 2023
- f. 1st Day of School 23-24 school year - Wednesday, August 16th 2023

11. Adjournment