

**AGENDA**  
**Regular Meeting of the Shirland Community Consolidated School District #134**  
**Board of Education**  
**8020 North Street, Shirland, IL 61079**  
**School Library**  
**Wednesday, May 24th 2023 at 6:00 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 April 26th, 2023.
- b. Approve Treasurer Report.
- c. Approve Payroll Vouchers for April 28, 2023 & May 15, 2023.
- d. Approve Accounts Payable for May 2023.
- e. Purge existing audiotapes from November 2021.

**6. Superintendent Comments**

**7. Action Items**

- a. Freedom of Information Act Report (I)
- b. Medical insurance renewal (A)
- c. Dental insurance renewal (A)
- d. Life insurance renewal (A)
- e. Property and Workman's Comp Insurance Renewal (A)
- f. Registration Fees (A)
- g. Lunch fees (A)
- h. KP Counseling (A)
- i. Residency requirement review (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 April 26th, 2023 Closed Session Minutes (A)
- b. Approve any other action as a result of Closed Session (A)

**10. Important Dates**

- a. Last day of attendance, Tuesday, May 30th 2023
- b. Kindergarten Graduation, Tuesday, May 30th 2023 at 9:00 am
- c. 8th Grade Graduation, Tuesday, May 30th 2023 at 7:00 pm
- d. Board of Education meeting, Wednesday, June 28th, 6:00 pm

**11. Adjournment**