

AGENDA
Regular Meeting of the
Shirland Community Consolidated School District #134
Board of Education
8020 North Street, Shirland, IL 61079
School Library

Wednesday, June 28th 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 May 24th, 2023.
- b. Approve Treasurer's Report.
- c. Approve Accounts Payable for June 2023.
- d. Approve Payroll Vouchers May 30, 2023 & June 15, 2023.
- e. Purge existing audiotapes from December 2021.

6. Superintendent Comments

7. Action Items

- a. Freedom of Information Act Report (I)
- b. Determine to hold July Board of Education meeting only if needed on Wednesday, July 26th (A)
- c. Certificate of Corporate Resolution for Health Reimbursement (A)
- d. Approve E-rate Category 1 Grant - \$7,992 (A)
- e. Approve Shirland Fireworks Association annual request. (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)*
- c. *Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2)*

9. Action as a result of Executive Session

- a. Approve May 24, 2023 Closed Session Minutes (A)
- b. Approve any other action as a result of Closed Session (A)
- c. Approve pay raise for non-certified (A)
- d. Approve semi-annual review of minutes (A)
- e. Motion regarding previously adopted health insurance provisions (A)
- f. Approve Elementary Co-teacher applicant (A)

10. Important Dates

- a. Teacher Institute Days - Monday, August 14th and Tuesday, August 15th, 2023
- b. Open House, Tuesday, August 15th, 2023
- c. First Day of School - Wednesday, August 16th, 2023
- d. Board of Education meeting, August 23rd, 2023 at 6:00 pm

11. Adjournment