

**Agenda**  
**Regular Meeting of the Shirland CCSD 134**  
**Board of Education - School Library**  
**Shirland CCSD 134**  
**8020 North Street, Shirland, IL 61079**  
**October 25th 2023 at 6:00 p.m.**

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Approval and modification of/to the agenda**
- 4. Public Comment and Correspondence**
- 5. Consent agenda**
  - a. *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.*
  - b. Approve the minutes of the Regular Board Meeting of September 27th 2023
  - c. Approve Treasurer and Financial Reports
  - d. Approve Accounts Payable for October 2023
  - e. Approve Payroll Vouchers
  - f. Purge existing audiotapes from April 2022
- 6. Superintendent Comments**
- 7. Action Items**
  - a. Freedom of Information Act Report (I)
  - b. Reminder of Board Member Mandated Reporter Obligation (I)
  - c. The process of working with E-Rate Funding Solutions, LLC to secure funds that help us pay for broadband access and possibly some technology related equipment has been initiated. (I)
  - d. Review and Approve the implementation of the E-learning Plan (A)
  - e. Approve a one year contract extension with GSF (2024-2025) or proceed with an intent to bid for a different custodial service. (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 September 27, 2023 Closed Session Minutes (A)
  - b. Approve any other action as a result of Closed Session (A)
- 10. Important Dates**
  - a. Fall Festival Parade, Tuesday, October 31st at 2:15 pm
  - b. Board of Education meeting, November 15th at 6:30 pm
  - c. Thanksgiving Break, November 22nd thru November 24th 2023
- 11. Adjournment**

