

**AGENDA**  
**Regular Meeting of the Shirland CCSD 134**  
**Board of Education - School Library**  
**Shirland CCSD 134**  
**8020 North Street, Shirland, IL 61079**  
**Wednesday, September 27, 2023 at 6:00 pm**

1. **Roll Call**

2. **Pledge of Allegiance**

3. **Approval and modification of/to the agenda**

4. **Budget Hearing (open at 6:05 pm)**

Per our public notice and pursuant to 105 ILCS 5/17-1 of the School Code, the school district must adopt an annual budget before or during the first quarter of the school year. Therefore, it is recommended that the BOE adopt the proposed budget for the fiscal year 2024.

5. **Public Comment and Correspondence**

6. **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 August 23, 2023.
- b. Approve Treasurer and Financial Reports.
- c. Approve Accounts Payable for August and September 2023.
- d. Approve Payroll Vouchers August 30, 2023 through September 15, 2023
- e. Purge existing audiotapes from March 2022.

7. **Superintendent Comments**

8. **Action Items**

- a. Freedom of Information Act Report (I)
  - i. One request received from Katharine Casey in regards to Shirland's K-3 literacy curriculum.
  - ii. One request received from Janine Asmus in regards to staff with a certified school librarian endorsement and who is currently working in that capacity.
- b. Discuss estimate regarding roof replacement and determine moving forward with project (A)
- c. Approve Fiscal Year 2024 Budget (A)
- d. Audit Report: Mr. Kyle DeMus of Benning Group, LLC, will review the district's FY 23 audit (I)
- e. Teacher-Administration Compensation Report online (I)
- f. Superintendent-Principal goals (I)
- g. Discuss and Approve ARP-LEA American Rescue Plan (ESSER III Grant) - \$89,290 (A)
- h. Discuss and Approve the development/updating of an E-Learning Plan (A)
- i. Approve the disposal of four cafeteria tables that are in poor condition and not being utilized (A)
- j. Approve the disposal of all window air conditioners that are no longer utilized (A)

9. **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).

**10. Action as a result of Executive Session**

- a. Approve August 23, 2023 Closed Session Minutes (A)
- b. Approve any other action as a result of Closed Session (A)

**11. Important Dates**

- a. Board of Education Meeting - Wednesday, October 25th 2023 at 6:00 pm
- b. Fall Festival Parade - Tuesday, October 31st (in the afternoon)

**12. Adjournment**