

**Agenda**  
**Regular Meeting of the Shirland CCSD 134**  
**Board of Education - School Library**  
**Shirland CCSD 134**  
**8020 North Street, Shirland, IL 61079**  
**Wednesday, November 15, 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**
  - 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 October 25, 2023.
  - c. Approve Treasurer and Financial Reports.
  - d. Approve Accounts Payable
  - e. Approve Payroll Vouchers
  - f. Purge existing audiotapes from May 2022.
- 6. Superintendent Comments**
- 7. Action Items**
  - a. Freedom of Information Act Report (I)
  - b. Determine the utilization of a Truth in Taxation Hearing and Approve the Tentative 2023 Tax Levy (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 October 25, 2023 Closed Session Minutes (A)
  - b. Approve any other action as a result of Closed Session (A)
- 10. Important Dates**
  - a. Thanksgiving Break 11/22-11/24
  - b. Next Board of Education Meeting 12/13 at 6:00 pm
  - c. Winter Break 12/21-1/3
  - d. End of 2nd Quarter 12/19
- 11. Adjournment**