

**Agenda**  
**Regular Meeting of the Shirland CCSD 134**  
**Board of Education - School Library**  
**Shirland CCSD 134**  
**8020 North Street, Shirland, IL 61079**  
**Wednesday, December 13, 2023 at 6:00 pm**

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Truth in Taxation Hearing**
- 4. Approval and modification of/to the agenda**
- 5. Public Comment and Correspondence**
- 6. 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 November 15, 2023 and the Parent Teacher Advisory Committee Meeting of December 4, 2023.
  - c. Approve Treasurer and Financial Reports.
  - d. Approve Accounts Payable for December 2023.
  - e. Approve Payroll Vouchers for November 2023.
  - f. Purge existing audiotapes from June 2022.
- 7. Superintendent Comments**
- 8. Action Items**
  - a. Freedom of Information Act Report (I)
    - i. One request from Patrick Lee in regards to public research on IAQ and Environmental Testing
  - b. Illinois Assessment of Readiness (IAR) Academic Achievement Results 22-23 (I)
  - c. Accept Golden Apple Grant Awarded to Kim Tenner (\$72) (A)
  - d. Approve the 2023 Tax Levy (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 November 15, 2022 Closed Session Minutes (A)
  - b. Semi-annual review of Closed Session Minutes (A)
  - c. Approve any other action as a result of Closed Session (A)
  - d. Approve Assistant Girls Basketball Coach (A)
- 11. Important Dates**
  - a. End of 2nd Quarter - Tuesday, December 19, 2023
  - b. Teacher Institute Day - Wednesday, December 20, 2023
  - c. Winter Break - Thursday, December 21, 2023 to Wednesday, January 3, 2024
  - d. Board of Education Meeting - Wednesday, January 24, 2024 at 6:00 pm
- 12. Adjournment**