

**AGENDA**  
**Regular Meeting of the Shirland CCSD 134**  
**Board of Education - School Library**  
**Shirland CCSD 134**  
**8020 North Street, Shirland, IL 61079**  
**Wednesday, January 24th 2024 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 December 13, 2023.
- b. Approve Treasurer and Financial Reports.
- c. Approve Accounts Payable for December 2023 and January 2024.
- d. Approve Payroll Vouchers for December 2023 and January 24, 2024.
- e. Purge existing audiotapes from July 2022.

**6. Superintendent Comments**

**7. Action and Informational Items**

- a. Freedom of Information Act Report (I)
  - i. One request from Nathan Mihelich regarding the name and email of any certified staff retiring this year.
- b. School property insurance update (I)
- c. 24-25 School Calendar Draft (I)
- d. Yearly meeting between Board and SEA regarding educational needs of students (I)
- e. Statement of Economic Interests to be filed with the Winnebago County Clerk (I)

**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 December 13, 2023 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)

#### **10. Important Dates**

- a. January 31, 2024 (4:30-7:30) Beef-a-Roo Night
- b. February 6 , 2024 (3:20) PTO Meeting
- c. February 21, 2024 (6:00) Board of Education Meeting
- d. February 22, 2024 and February 29, 2024 (4:00-7:30) Parent Teacher Conferences
- e. February 23, 2024 No School- Presidents Day
- f. March 1, 2024 No School- Parent Teacher Conference Compensatory Day
- g. March 4, 2024 No School- Casimir Pulaski Day
- h. March 14, 2024 and March 15, 2024 (7:00) Spring Musical Performance

#### **11. Adjournment**