

Agenda
Meeting of the Shirland CCSD 134 BOE
School Library
8020 North Street, Shirland, IL 61079
February 21, 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**
 - 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 January 24, 2024
 - c. Approve Treasurer and Financial Reports
 - d. Approve Accounts Payable for January 2024 and February 2024
 - e. Approve Payroll Vouchers for January 30, 2024 and February 15, 2024
 - f. Purge existing audiotapes from August 2022
6. **Superintendent Comments**
7. **Action Items**
 - a. Freedom of Information Act Report (I)
 - b. Superintendent-Principal Goals update (I)
 - c. Notification of Superintendent evaluation due April 1, 2024 (I)
 - d. 24-25 School Calendar (A)
 - e. Internet Tower Lease Agreement (A)
 - f. Copy Machine Lease Agreement (A)
 - g. Paraprofessional and Permanent Substitute Teacher Positions (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 January 24, 2024 Closed Session Minutes (A)
 - b. Approve any other action as a result of Closed Session (A)
10. **Important Dates**
 - a. Preschool screening on March 11 from 8:30-2:30
 - b. Parent Teacher Conferences on February 22 and 29 from 4:00 pm to 7:30 pm each night
 - i. The Book Fair will be open during conferences
 - c. Parent Teacher Conference Compensatory Day (No School) on March 1
 - d. Casimir Pulaski Day (No School) on March 4
 - e. Spring Musical on March 14 and 15
 - f. Board of Education Meeting on March 20 at 6:00 pm
 - g. Spring Break from March 25 to March 29
11. **11. Adjournment**