

AGENDA
Meeting of the Shirland CCSD 134
Board of Education - School Library
Shirland CCSD 134
8020 North Street, Shirland, IL 61079
March 20, 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.*
 - i. Approve the minutes of the Regular Board Meeting of February 21, 2024.
 - ii. Approve Treasurer and Financial Reports.
 - iii. Approve Accounts Payable for March 2024.
 - iv. Approve Payroll Vouchers for February 29, 2024 and March 15, 2024.
 - v. Purge existing audiotapes from September 2022.
- 6. Superintendent Comments**
- 7. Action Items**
 - a. Freedom of Information Act Report (I)
 - b. Student Sports and Extracurricular Interest Survey (I)
 - c. Discuss County School Facility Occupation Tax Law (I)
 - d. Approve Consolidated District Plan 24-25 (A)
 - e. Springfield Field Trip - 7th and 8th Grade - May 10, 2024 (A)
 - f. First Student Contract (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 February 21, 2024 Closed Session Minutes (A)
 - b. Approve any other action as a result of Closed Session (A)
- 10. Important Dates**
 - a. Spring Break (3/25/24-3/29/24)
 - b. Illinois Science Assessment (3/19/24-3/21/24)
 - c. PTO Meeting (4/2/24)
 - d. Illinois Assessment of Readiness (4/9/24-4/11/24)
 - e. SIP Day (4/19/24)
 - f. Beloit SkyCarp Game (4/20/24)
- 11. Adjournment**