

AGENDA
Regular Meeting of the Shirland CCSD 134
Board of Education - School Library
Shirland CCSD 134
8020 North Street, Shirland, IL 61079
Wednesday, April 24, 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 March 20, 2024
 - ii. Approve the Treasurer and Financial Reports
 - iii. Approve Accounts Payable for March and April 2024
 - iv. Approve Payroll Vouchers for March 30, 2024 & April 15, 2024
 - v. Purge existing audiotapes from October 2022
- 6. Superintendent Comments**
- 7. Action Items**
 - a. Freedom of Information Act Report (I)
 - b. Property Tax Extension Update (I)
 - c. Consolidated Plan Approved by ISBE (I)
 - d. Title 1 Funding Update (I)
 - e. School Fees 24-25 (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)*
- 9. Action as a result of Executive Session**
 - a. Approve March 20, 2024 Closed Session Minutes (A)
 - b. Approve any other action as a result of Closed Session (A)
- 10. Important Dates**
 - a. HHS Robotics Team Assembly - April 29, 2024
 - b. Middle School Brewers Game Field Trip - May 1, 2024
 - c. Elementary Field Trip to Madison Zoo - May 2, 2024
 - d. Science Team State Competition - May 4, 2024
 - e. Teacher Appreciation Week - May 6- May 10, 2024
 - f. Fine Arts Fair - May 7, 2024 at 2:00
 - g. 7th and 8th Grade Springfield Trip - May 10, 2024
 - h. Field Day - May 16, 2024
 - i. Middle School Olympics and Viking Lanes Event - May 20, 2024
 - j. Wax Museum - May 21, 2024 at 5:30
 - k. Last Day of School - May 22, 2024
 - l. Kindergarten Graduation - May 22, 2024
 - m. 8th Grade Graduation - May 22, 2024
 - n. Teacher Institute - May 23, 2024
- 11. Adjournment**