Litchfield Community Unit District No. 12 Board of Education Meeting Special Meeting Radius Room of Litchfield High School 1705 N. State St., Litchfield, IL. 62056 Tuesday, January 26, 2021 6:00p.m.

The Litchfield Board of Education held a special meeting beginning at 6:00 p.m. at Litchfield High School, 1705 North State Street, Litchfield, IL. 62056. Purpose of the meeting was to conduct interviews with candidates for the High School Principal position beginning July 1, 2021. Board members in attendance included: Julie Abel, President; Ron Anglin, Vice President, Valerie Cain, David Belusko; Mark Bloome, Mike Fleming and Gregg Hires. Also in attendance were: Dr. Gregg Fuerstenau, Superintendent.

Citizens Agenda N/A

Closed Session

A motion was made by Ron Anglin and seconded by Valerie Cain at 6:04 p.m. for the board to enter into closed session for the purpose to discuss: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1) Roll call: AYE: Abel, Anglin, Belusko, Bloome, Cain, Fleming, and Hires. A motion was made by Gregg Hires and seconded by David Belusko for the board to return to open session at 7:16pm. Roll call: AYE: Abel, Anglin, Belusko, Bloome, Cain, Fleming, and Hires.

A motion was made by Ron Anglin and seconded by Valerie Cain at 7:27pm for the board to enter into closed session for the purpose to discuss: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1) Roll call: AYE: Abel, Anglin, Belusko, Bloome, Cain, Fleming, and Hires. A motion was made by Mike Fleming and seconded by Ron Anglin to return to open session at 8:23pm. Roll call: AYE: Abel, Anglin, Belusko, Bloome, Cain, Fleming, and Hires.

Seeing no further action to be taken, a motion was made Valerie Cain and seconded by Mark Bloome to adjourn the meeting at 8:27 p.m. Voice Vote: AYE: Able, Anglin, Belusko, Bloome, Cain, Fleming, and Hires. Motion carried 7-0.