

Litchfield Community Unit School District No. 12
Board of Education Agenda
G.A. Sihler School
601 South State St.
Litchfield, IL. 62056
Thursday, April 15, 2021
6:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Input
- V. Citizens' Agenda – Opportunity for Community and Staff Input
- VI. New Business *
 - a) Approve FGM and Poettker Construction site and floor plan for State Street project
 - b) Approve yearly renewal with OPAA Food Service for 2021-2022 school year
 - c) Approve the new Math Curriculum as presented
 - d) Approve amended 2020-2021 school calendar
 - e) Approve the 2021-2022 school calendar
 - f) Approve board policy 7:260 update
- VII. Consent Agenda *
 - a) Approval of regular and closed session minutes from March 18, 2021
 - b) Approval of bills
 - c) Approval of Treasurer's Report
- VIII. Information Items
 - a) District Literacy and Reading Program – Mr. Favre and Mr. Heigert
 - b) Enrollment
 - c) Administrator Report
 - d) Superintendents Report
- IX. Recommend closed session for the following purposes as allowed under the Illinois Open Meetings Act:
 - a) 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), as amended by P.A. 93-0057.
 - b) The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5)
- X. Action Following Closed Session*
 - a) Approve settlement agreement
 - b) Approve the purchase of property located at 120 West St. John St., Litchfield, IL.
- XI. Personnel*
 - Employment and/or appointment
- XII. Adjournment*

* Denotes Action Item