## Litchfield Community Unit School District No. 12 Board of Education Meeting Special Meeting G.A. Sihler School 601 South State St. April 29, 2021 6:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Public Input
- IV. Reorganization of the Board of Education
  - a. Motion to accept canvass of election results from Montgomery and Macoupin County election authorities
  - b. Oath of office administered to new school board members:
    - i. Julie Abel
    - ii. Ron Anglin
    - iii. Gregg Hires
  - c. Election of President pro tem
  - d. Election of School Board President
  - e. Election of School Board Vice-President
  - f. Election of School Board Secretary
- V. Information Items
  - a. Public Hearing to discuss amending the 2020-2021 budget
    - \* Thursday, June 17, 2021 beginning at 6:00 p.m.
  - b. New Elementary Building presentation
- VI. New Business
  - a. Approve proposed calendar for 2021-2022 Board of Education Meetings
  - b. Approve the contract with Embrace DS beginning July 1, 2021
  - c. Approve the Illinois High School Association membership for the 2021-2022 school term
- VII. Personnel\*

Employment and/or appointment

VIII. Adjourn