

Litchfield Community Unit School District No. 12
Board of Education Agenda
G.A. Sihler School
601 South State St.
Litchfield, IL. 62056
Thursday, May 20, 2021

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Input

5. Citizens' Agenda – Opportunity for Community and Staff Input (prearranged with Superintendent)
 - a. Dan Napier
 - b. Recognition of District Retirees

6. Consent Agenda *
 - a. Approval of minutes from April 15, 2021 and April 29, 2021
 - b. Approval of bills
 - c. Approval of Treasurer's Report

7. New Business *
 - a. Approve the District's SOPPA privacy officers
 - b. Approve the athletic co-operative with Gillespie School District for Boys Soccer during the 2021-2022 and 2022-2023 school years.
 - c. Approve an Intergovernmental agreement between the school districts of: Hillsboro, Litchfield, Nokomis, Panhandle, Bunker Hill, Carlinville, Gillespie, Mt. Olive, Southwestern and Staunton to create the Montgomery and Macoupin Counties Consortium for Innovation and Career Pathways.

8. Information Items
 - a. Enrollment
 - b. Administrators' Reports
 - c. Superintendent's report
 - Public Hearing to discuss amending the 2020-2021 budget
 - *Thursday, June 17, 2021 beginning at 6:00 p.m.
 - FOIA request

9. Recommend closed session for the following purposes as allowed under the Illinois Open Meeting Act:
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);

Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2)

10. Personnel Report*
 - Employment and/or appointment

11. Adjournment