

Litchfield Community Unit School District No. 12
Board of Education Agenda
G.A. Sihler School
601 South State St.
Litchfield, IL. 62056
Thursday, June 17, 2021
6:00 p.m.

Immediately following Public Hearing to Amend Budget

1. Call to Order
2. Roll Call
3. Public Input
4. Closed Session

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)

5. Citizens' Agenda- Opportunity for Community and Staff Input (*prearranged with the Superintendent*)

6. Consent Agenda *

1. Approve addition/deletion of High School Activity accounts
2. Approve regular and closed session minutes from May 20, 2021 meeting
3. Approve regular and closed session minutes from June 2, 2021 special meeting
4. Approve bills
5. Approve Treasurer's report

7. New Business *

1. FGM Architects and Poettker Construction update of elementary building
2. Grant Poettker Construction permission to issue a solicitation for Bids for the Precast and Structural Steel packages for the New Elementary Building at State Street. This approval does not constitute any approval for acceptance of submitted bids nor shall it bind the District to award any bids. Separate approval from the Board of Education shall be obtained to obligate any bidder. This approval is strictly to allow Poettker Construction to act, on the District's behalf, to issue a solicitation for Bid, advertise and collect bids, and prepare results for the District's consideration for award.
3. The Board of Education acting as trustees to the Fogleman Scholarship shall approve the amended scholarship dollar amount effective the 2020-2021 school year.
4. Approve the amended budget for fiscal year 2021
5. Approve student fees for 2021-2022
6. Approve contract with Illinois Counties Risk Management Trust(ICRMT) as property & casualty insurance carrier for 2021-2022
7. Approve contract with Illinois Counties Risk Management Trust(ICRMT) as worker's compensation insurance carrier for 2021-2022

* Denotes action item

8. Approve fuel bid for the district
9. Approve bid for milling and resurfacing of the Middle School asphalt parking lot
10. Approve the Consolidated District Plan
11. Ratify the collective bargaining agreement with the Litchfield Education Association for 2021-2022; 2022-2023;2023-2024;2024-2025 school years.
12. Ratify the collective bargaining agreement with the Teamsters Local Union No. 525 beginning July 1, 2021 through June 30, 2025.
13. Approve the increase to the Non-Certified/Non-Teamster salary schedule in an amount not less than the same percentage increase (including cost of step) as negotiated between the Teamster staff and the Board of Education beginning July 1, 2021 through June 30, 2025.

8. Personnel Report*

*Administrators contracts and salaries for the 2021-2022 school year.

* Employment and/or appointment

9. Information items

10. Adjournment*