

Litchfield Community Unit School District No. 12
Board of Education Agenda
Litchfield High School Radius Room
1705 N. State St.
Litchfield, IL. 62056
Tuesday, July 20, 2021

6:00p.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.** Consent Agenda *
 - a.** Authorize preparation of 2021-2022 budget
 - b.** Approve renewal of hazardous transportation areas
 - c.** Approve minutes from public hearing from June 17, 2021
 - d.** Approve regular and closed session minutes from June 17, 2021
 - e.** Approve bills
 - f.** Approve Treasurer's report
- VII.** New Business*
 - a.** State Street Elementary Project Update
 - b.** Grant Poettker Construction permission to issue a Solicitation for Bids 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. Be advised that previous approval has released the issuance of bid solicitation for the Steel and Precast Concrete under separate approval and this is for the balance of the work packages.
 - c.** Approve first reading of updated Policies, Exhibits, and Administrative procedures
 - d.** Approve updated Board of Education meeting calendar and location of meetings
 - e.** 2021-2022 Freshmen Orientation Plan
 - f.** Consideration of 2021-2022 District Reopening Plan
- VIII.** Information Items
 - a.** Buildings and Grounds/Transportation report
 - b.** Superintendent's report
- IX.** Recommend closed session for the following purpose as allowed under the Illinois Open Meetings Act (5 ILCS 120/2(c)(1): 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) Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21)

* Denotes action item

- X.** Action following closed session *
 - a.** Approve that the need for confidentiality still exists pertaining to the minutes of closed session for the months of January 2021 to June 2021 and that the Board has determined for those minutes to remain closed.
 - b.** Consider adopting a resolution for the Board to reconsider its position on the issue of discipline and rescind the action taken on October 23, 2018
 - c.** Personnel- Employment and/or appointment

- XI.** Adjournment