

Litchfield Community Unit School District No. 12
Board of Education Agenda
Litchfield High School Radius Room
1705 N. State St.
Litchfield, IL. 62056
Tuesday, August 17, 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.** Consent Agenda *
 - a.** Approve regular and closed session minutes July 20, 2021
 - b.** Approve minutes from special meeting August 5, 2021
 - c.** Approve bills
 - d.** Approve Treasurer's report
- VII.** Old Business*
 - a.** Approve second reading of updated Policies, Exhibits, and Administrative procedures
- VIII.** New Business*
 - a.** Award bid package #1- Precast Concrete for State Street Elementary Project
 - b.** Award bid package #2- Structural Steel for State Street Elementary Project
 - c.** Approve the tentative budget and date for budget hearing for the 2021-2022 fiscal year budget
 - d.** Authorize District Administration to submit the School Maintenance grant application
- IX.** Information Items
 - a.** Administrators' reports
 - b.** Superintendent's report
- X.** 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))
- XI.** Personnel*
 - a.** Employment and/or appointment
- XII.** Adjournment

* Denotes action item