

Litchfield Community Unit School District No. 12
Board of Education Agenda
Litchfield High School
Radius Room
1705 N State St.
Litchfield, IL. 62056
Tuesday, September 21, 2021

Regular meeting to begin immediately following Public Hearing

- I.** Call to Order
- II.** Roll Call
- III.** Public Input

- IV.** Citizens' Agenda – Opportunity for Community and Staff Input

- V.** Consent Agenda *
 - a.** Approve 2021-2022 early graduate requests
 - b.** Approve regular minutes from August 17, 2021
 - c.** Approve regular and closed session minutes from special meeting August 23, 2021
 - d.** Approve bills
 - e.** Approve Treasurer's report

- VI.** New Business*
 - a.** Adopt fiscal year 2021-2022 budget
 - b.** Award bid packages for the new Elementary building at State Street
 - c.** Approve support of the Litchfield School District and the City of Litchfield safe routes to school program grant application
 - d.** Approve Risk Management Plan
 - e.** Approve the transfer of funds from Capital Projects Fund 60 to Debt Services Fund 30

- VII.** Information Items
 - a.** Enrollment
 - b.** Make It Report
 - c.** Administrators Report
 - d.** Superintendents 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 Report*
 - e.** Employment and/or appointment

- XII.** Adjournment

* Denotes action item