

Litchfield Community Unit School District No. 12
Board of Education Agenda
Litchfield High School
Radius Room
1705 N. State St.
Litchfield, IL. 62056
Tuesday, October 19, 2021
6:00pm

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Input
5. Citizens' Agenda – Opportunity for Community and Staff Input
6. Consent Agenda *
 1. Approve minutes from Public Hearing on September 21, 2021
 2. Approve minutes from regular meeting and closed session on September 22, 2021
 3. Approve monthly bills
 4. Approve Treasurer's report
7. New Business *
 1. Consider approval of Financial Audit for fiscal year ending June 30,2021
 2. Approve the Intergovernmental agreement between the Litchfield School District and the Mt. Olive School District for co-op high school boys wrestling during the 2021-2022 and 2022-2023 school years.
 3. Adopt a resolution for the Litchfield Community Unit School District #12 to participate in the State of Illinois Federal Surplus Property program
8. Information Items
 1. Enrollment
 2. Administrators Reports
 3. Superintendents Report
9. 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)
10. Personnel Report*

Employment and/or appointment
11. Adjournment

*Action item