

Litchfield Community Unit School District No. 12
Board of Education Agenda
Litchfield High School
Radius Room
1705 N. State St.
Litchfield, IL. 62056
Tuesday, November 16, 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
 1. Illinois Scholars
 2. Mrs. Abby Carlson- Career Services Coordinator
 3. Mr. Dan Carlson- High School Social Science Teacher
 4. Mrs. Candace Mazza- Family Engagement Coordinator
6. Consent Agenda *
 1. Approve minutes from regular meeting on October 19, 2021
 2. Approve monthly bills
 3. Approve Treasurer's report
7. New Business *
 1. Approve preliminary 2021 tax levy
 2. Approve a resolution to adopt the Teachers' Retirement System of the State of Illinois Supplement Savings plan by entering into an employer participation agreement between the Teachers' Retirement System of the State of Illinois and the Litchfield School District.
 3. Grant right-of-way for public construction to the State of Illinois, Department of Military Affairs
 4. Grant temporary construction easement to the State of Illinois, Department of Military Affairs
8. Information Items
 1. School Board Members Day- November 2021
 2. Enrollment
 3. Parent/Teacher Conference Report
 4. Administrators Reports
 5. 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

(The next Board of Education meeting will be Thursday, December 16, 2021)

*Action item