

Litchfield Community Unit School District No. 12
Board of Education Agenda
Litchfield High School
Radius Room
1705 North State St.
Litchfield, IL. 62056
Thursday, December 16, 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) Approval of additional High School activity fund
 - b) Approval of regular minutes from November 16, 2021
 - c) Approval of bills
 - d) Approval of Treasurer's Report
- VII. Old Business *
 - a) Approve 2021 Tax Levy
- VIII. New Business*
 - a) Approve first reading of updated Policies, Exhibits, and Administrative Procedures
 - b) State Street Elementary Building project
 - i. Construction Update
 - ii. Approve change order request
 - c) Approve contract with Environmental Consultants
 - d) Approve the reimbursement to Julie Abel, Board member for mileage to annual conference
 - e) Approve the reimbursement to Ron Anglin, Board member for mileage to annual conference
 - f) Approve the reimbursement to Gregg Hires, Board member for mileage to annual conference
- IX. Information Items
 - a) Enrollment
 - b) Administrator Report
 - c) Superintendents Report
 - d) Joint Conference Share Out
- X. Recommend closed session for the following purposes as allowed under the Illinois Open Meetings Act:
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), as amended by P.A. 93-0057. The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5)
- XI. Personnel*
 - Employment and/or appointment
- XII. Adjournment

* Denotes Action Item