

Litchfield Community Unit School District No. 12
Board of Education Agenda
Litchfield High School
Radius Room
1705 N State Street
Litchfield, IL. 62056
Tuesday, January 18, 2022
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 regular and closed session minutes from December 16, 2021
 - b) Approval of bills
 - c) Approval of Treasurer's Report
- VII. Old Business *
 - a) Approve the 2nd reading of updated Policies, Exhibits, and Administrative procedures
 - b) Approve the extracurricular activity of an Archery Club at the high school
- VIII. Information Items
 - a) Enrollment
 - b) Administrator Report
 - c) Technology Report
 - d) Superintendents Report
- IX. Recommend closed session for the following purposes as allowed under the Illinois Open Meetings Act:
 - a) 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.
 - b) Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
5 ILCS 120/2(c)(21)
 - c) 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)
- X. Action Following Closed Session*
 - a) Approve the need to confidentiality that still exists pertaining to the minutes of closed sessions for the minutes of closed sessions for the months of July 2021 to December 2021 and the Board has determined to those minutes closed.
 - b) Purchase of property
- XI. Personnel*
Employment and/or appointment
- XII. Adjournment*

* Denotes Action Item