

Litchfield Community Unit School District No. 12
Board of Education Agenda
Litchfield High School
Radius Room
1705 N State Street
Litchfield, IL. 62056
Tuesday, February 15, 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
 - a) State Street Elementary Construction Project update
- VI. Consent Agenda *
 - a) Approval of 2022-2023 early graduate requests
 - b) Approval of regular and closed session minutes from January 18, 2022
 - c) Approval of bills
 - d) Approval of Treasurer's Report
- VII. New Business *
 - a) Approve the 1st reading of updated Policies, Exhibits, and Administrative procedures
- VIII. Information Items
 - a) Enrollment
 - b) Administrator Report
 - c) 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.
- X. Personnel*
 - Employment and/or appointment
- XII. Adjournment*

* Denotes Action Item