

**Litchfield Community Unit School District No. 12**  
**Board of Education Agenda**  
**Radius Room**  
**Litchfield High School**  
**1705 N. State St.**  
**Litchfield, IL. 62056**  
**Tuesday, March 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) Roger Krabbe and Chad Ruppert from Bank and Trust Company
  - b) State Street Elementary Construction Project update
- VI. Consent Agenda \*
  - a) Approval of regular minutes from February 15, 2022
  - b) Approval of bills
  - c) Approval of Treasurer's Report
- VII. Old Business \*
  - a) Approve the 2<sup>nd</sup> reading of updated Policies, Exhibits, and Administrative procedures
- VIII. New Business\*
  - a) The Board of Education acting as trustees to the Fogleman Scholarship shall approve the scholarship dollar amount effective the 2021-2022 school year.
  - b) Approve the renewal of Johnson Controls service contract
  - c) Approve the intergovernmental agreement with the Regional Office of Education #3 for the Safe Schools Program and the Alternative High School.
  - d) Accept bid for high school north parking lot resurface project
  - e) Approve amended 2021-2022 school calendar
  - f) Approve the Board of Education meeting calendar for 2022-2023
  - g) Approve the 2022-2023 school calendar
  - h) Accept the resignation of Board Member
- IX. Information Items
  - a) Enrollment
  - b) Administrator Report
  - c) Superintendents Report
- X. 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) 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