

Litchfield Community Unit School District No. 12

Board of Education Agenda

G. A. Sihler School

601 South State St.

Litchfield, IL. 62056

August 15, 2019

6:00 p.m.

(Immediately Following Public Hearing)

- 1. Call to Order**
- 2. Roll Call**
- 3. Citizens' Agenda – Opportunity for Community and Staff Input**
 1. Ellen Fleming- Student Advisor
- 4. Consent Agenda ***
 1. Approve regular and closed session minutes from July 18, 2019
 2. Approve minutes from special meeting August 8, 2019
 3. Approve monthly bills
 4. Approve Treasurer's report
- 5. Old Business ***
 1. Approve 2nd reading of updated Policies, Exhibits, and Administrative policies.
- 6. New Business ***
 1. Approve tentative budget and date for budget hearing for the 2019-2020 fiscal year budget
 2. Approve a resolution to waive the limitation on administrative costs for fiscal year 2019
 3. Approve Tuesday, September 3rd as LCUSD#12 Board of Education Community Listening Session at 7:00pm in the Litchfield Public Library
 4. Approve the purchase of eight new buses for the district
 5. Approve the 2019-2020 amended school district calendar
 6. Discussion of District Consolidation Study
- 7. Information Items**
 1. Administrators report
 2. Superintendent's report
 - i) IASB KASKASKIA Division meetings
 - ii) Capturing Kids Hearts
- 8. Personnel Report***

Employment and/or Appointment
- 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. Adjournment**

* Denotes action item