

Litchfield Community Unit School District No. 12
Board of Education Agenda
Litchfield High School
Radius Room
1705 S. State St.
Litchfield, IL. 62056
Tuesday, April 26, 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) Middle School Wrestling
- VI. Consent Agenda *
 - a) Approval of regular and closed session minutes from March 15, 2022
 - b) Approval of minutes from special meeting March 23, 2022
 - c) Approval of regular and closed session minutes from special meeting April 19, 2022
 - d) Approval of public hearing to be set regarding waiver for non-resident tuition
 - e) Approval of 2022-2023 IHSA and IESA memberships
 - f) Approval of bills
 - g) Approval of Treasurer's Report
- VII. New Business *
 - a) State Street Elementary Building project
 - i. Construction Update
 - ii. Approve change order requests
 - b) Approve yearly renewal with OPAA Food Service for 2022-2023 school year
 - c) Approve board policy updates
 - d) Approve memorandum of understanding for Rural Innovation Stronger Economy Grant program with the City of Litchfield and Lincoln Land Community College
 - e) Discussion of cooperative agreements with Mt. Olive High School
 - f) Discussion of High School grading scale beginning the 2022-2023 school year
 - g) Appoint candidate to fill Board of Education Vacancy and Administer Oath of Office
- 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.
 - 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)
- X. Personnel*
 - Employment and/or appointment
- XI. Adjournment*

* Denotes Action Item