Litchfield Community Unit School District No. 12

Board of Education Agenda

Special Meeting

Litchfield High School

Library

1705 S. State St.

Litchfield, IL. 62056

Wednesday, May 4, 2022

6:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Input
- V. 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)
- VI. Action following closed session\*
- VII. Personnel\*

  Employment and/or appointment
- VIII. Adjournment\*

\* Denotes Action Item