

Litchfield Community Unit School District No. 12
Board of Education Agenda
Radius Room
Litchfield High School
1705 N. State Street
Litchfield, IL. 62056
Tuesday, May 17, 2022

Immediately following Public Hearing

I Call to Order

II Roll Call

III Public Input

IV Citizens' Agenda – Opportunity for Community and Staff Input (prearranged with Superintendent)

i) Recognition of District Retirees

V Consent Agenda *

i) Approval of regular and closed session minutes from April 26, 2022

ii) Approval of regular and closed session minutes from special meeting on May 4, 2022

iii) Approval of bills

iv) Approval of Treasurer's Report

VI New Business *

i) State Street Elementary Building Project

(1) Construction update

(2) Approve change order requests

ii) Presentation and Discussion of Career and Technical Programs- Dr. Lett

iii) Presentation and discussion of Elementary Literacy Curriculum

iv) Approve High School and Middle School Grading scale beginning the 2022-2023 school year

v) Approve changes to the Student Handbook beginning the 2022-2023 school year.

vi) Approve the athletic co-operative with Mt. Olive School District for High School Football, Baseball, and Softball during the 2022-2023 and 2023-2024 school years.

vii) Approve the athletic co-operative with Mt. Olive School District for Middle School Baseball and Softball during the 2022-2023 and 2023-2024 school years.

viii) Approve Waiver application to allow the district to allow non-resident students whose parents are employees of the district to attend its schools free of tuition.

ix) Approve the proposed 2022-2023 Consolidated District Plan for the Litchfield School District.

VII Information Items

- i) Enrollment
- ii) Administrators' Reports
- iii) Superintendent's report

VIII Recommend closed session for the following purposes as allowed under the Illinois Open Meeting Act:

- i) 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);
- ii) 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)

IX Action following Closed Session*

X Personnel Report*

- i) Superintendent Evaluation- June 21, 2022
- ii) Employment and/or appointment

XI Adjournment