

Litchfield Community Unit School District No. 12
Board of Education Agenda
Radius Room of Litchfield High School
1705 N. State St.
Litchfield, IL. 62056
Tuesday, June 21, 2022
6:00 p.m.

Immediately following Public Hearings to Amend Budget and Bond issue

- 1.** Call to Order
- 2.** Roll Call
- 3.** Public Input
- 4.** Citizens' Agenda- Opportunity for Community and Staff Input (*prearranged with the Superintendent*)
- 5.** Consent Agenda *
 1. Approve addition/deletion of High School Activity accounts
 2. Approve minutes from the Public Hearing on May 17, 2022 meeting
 3. Approve regular and closed session minutes from May 17, 2022 meeting
 4. Approve bills
 5. Approve Treasurer's report
- 6.** New Business *
 1. State Street Elementary Building Project
 - (1)** Construction Update
 - (2)** Approve change order requests
 2. Presentation of Madison Park Elementary Project- FGM Architects
 3. Approve the amended budget for fiscal year 2022
 4. Approve student fees for 2022-2023
 5. Approve contract with Illinois Counties Risk Management Trust(ICRMT) as property & casualty insurance carrier for 2022-2023
 6. Approve contract with Illinois Counties Risk Management Trust(ICRMT) as worker's compensation insurance carrier for 2022-2023
 7. Approve the contract with United Healthcare as the District's health insurance carrier for 2022-2023
 8. Approve a resolution to purchase the real property located at 1100 Old Route 66 North, Litchfield, IL. from Living Stones Church for the amount of \$800,000.00.
 9. Approve lease agreement with the ROE#3 for space for the Safe School
 10. Approve the first reading of board policy revisions
- 7.** Information items
 1. Enrollment
 2. Administrators Report
 3. Superintendent Report
- 8.** Closed Session

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)

Superintendent Evaluation
- 8.** Personnel Report*

* Employment and/or appointment
- 10.** Adjournment*

* Denotes action item