

Litchfield Community Unit School District No. 12
Board of Education Agenda
SPECIAL MEETING
State Street Elementary Project location
127 West St. John Street
Tuesday, July 5, 2022
6:00 p.m.

Board meeting will be called to order at State Street Elementary Project at 6:00 p.m.

- 1.** Call to Order
- 2.** Roll Call
- 3.** Presentation
- 4.** Adjourn

- 5. Meeting shall reconvene at G.A. Sihler School – 601 South State Street, Litchfield, IL. 62056**
- 6.** Call to Order
- 7.** Roll Call
- 8.** Public Input
- 9.** Citizens' Agenda- Opportunity for Community and Staff Input (*prearranged with the Superintendent*)

- 10. New Business ***
 1. State Street Elementary Building Project
 - (1)** Construction Update
 - (2)** Approve change order requests

- 11. 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) Litigation, when an action against, affecting, or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11)

- 12. Personnel ***
 1. Employment and/or appointment
- 13.** Adjournment

* Denotes action item