

Litchfield Community Unit School District No. 12
Board of Education Agenda
Unit Office
1100 N. Old Route 66
Litchfield, IL. 62056
6:00 p.m.

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 the public hearings, regular and closed session minutes from June 21, 2022
 2. Approve the regular and closed session minutes from July 5, 2022 special meeting
 3. Approve bills
 4. Approve Treasurer's report
6. Old Business*
 1. Approve second reading of updated Policies, Exhibits, and Administrative procedures
7. New Business *
 1. State Street Elementary Building Project
 - (1) Construction Update
 - (2) Approve change order requests
 2. Madison Park Elementary Project update
 - (1) Approval of Health, Life, Safety amendment for the addition and renovation of Madison Park Elementary School
 3. Consideration and action on a resolution providing for the issue of not to exceed \$1,300,000 Taxable General Obligation School Bonds, Series 2022A, to increase the District's working cash fund, and not to exceed \$5,500,000 General Obligation School Bonds, Series 2022B, to finance school fire prevention and safety projects, providing for the levy of taxes to pay said bonds and authorizing the sale of said bonds to the purchaser thereof
 4. Approve updated Board of Education meeting calendar and location of meetings
8. Information Items
 1. Superintendent's Report
9. 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) Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21)
10. Action Following Closed Session*
 1. Approve that the need for confidentiality still exists pertaining to the minutes of closed session for the months of January 2022 to June 2022 and that the Board has determined for those minutes to remain closed.
11. Personnel*
 1. Employment and/or appointment
12. State Street Elementary Site visit
13. Adjournment

* Denotes action item