

**Litchfield Community Unit School District No. 12**  
**Board of Education Agenda**  
**State Street Elementary Project location**  
**127 West St. John Street**  
**Tuesday, August 16, 2022**  
**6:00 p.m.**

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

- I. Call to Order
- II. Roll Call
- III. Presentation
- IV. Adjourn

**Meeting shall reconvene at District Office- 1100 N. Old Route 66, Litchfield, IL. 62056**

- V. Call to Order
- VI. Pledge of Allegiance
- VII. Roll Call
- VIII. Public Input
- IX. Citizens' Agenda- Opportunity for Community and Staff Input (*prearranged with the Superintendent*)
- X. Consent Agenda \*
  - a. Approve regular meeting minutes from July 19, 2022
  - b. Approve bills
  - c. Approve Treasurer's report
- XI. New Business\*
  - a. State Street Elementary Building Project
    - 1. Construction Update
    - 2. Approve change order requests
  - b. Madison Park Elementary Project update
  - c. South Central Illinois (SCI) Regional Workforce Training and Innovation Center update
  - d. Approve a resolution concerning project labor agreements
  - e. Accept ownership of property located at 223 West Scherer Street, Litchfield, IL. 62056
  - f. Approve a resolution to abate funds from the Working Cash fund to the Transportation fund
  - g. Approve the tentative budget and date for budget hearing for the 2022-2023 fiscal year budget
- XII. Information Items
  - a. Athletic Director report
  - b. Administrators' reports
  - c. Superintendent's report
- XIII. Recommend closed session for the following purpose as allowed under the Illinois Open Meetings Act (5 ILCS 120/2(c)(1): 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) )
- XIV. Personnel\*
  - a. Employment and/or appointment
- XV. Adjournment

\* Denotes action item