

Litchfield Community Unit School District No. 12
Board of Education Agenda
State Street Elementary Project location
127 West St. John Street
Tuesday, September 20, 2022
5:15 p.m.

Board meeting will be called to order at State Street Elementary Project at 5:15 p.m.

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

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

PUBLIC FY 2022-2023 BUDGET HEARING
AGENDA
District Office
1100 N. Old Route 66
Litchfield, IL. 62056
Tuesday, September 20, 2022
6:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Presentation of FY 2022-2023 LCUSD #12 Budget
5. Public Input
6. Adjournment

Regular monthly meeting of the Board of Education will immediately follow public hearing

1. Call to Order
2. Roll Call
3. Public Input
4. Citizens' Agenda- Opportunity for Community and Staff Input (*prearranged with the Superintendent*)
 - a. Introduction of new teachers
 - b. Social – Emotional Team Update
5. Consent Agenda *
 - a. Approve early graduation requests
 - b. Approve regular and closed session minutes from August 16, 2022
 - c. Approve bills
 - d. Approve Treasurer's report
6. 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. Adopt fiscal year 2022-2023 budget
 - e. Approve 2022-2023 Maintenance Grant application
 - f. Approve amended project labor agreement resolution
 - g. Approve Risk Management Plan
 - h. Approve the transfer of \$764,100.00 from Capital Projects Fund 60 to the Debt Service Fund 30

* Denotes action item

- i. Review and award contract for asbestos abatement for the residential structure located at 221 W. Scherer
 - j. Presentation of District Literacy K-2
 - k. Presentation of Autism Curriculum for Early Learners
 - l. Presentation of District Student Achievement Data 3-12
7. Information Items
- a. Enrollment
 - b. Make It Report
 - c. Athletic Director's report
 - d. Administrators' reports
 - e. Superintendent's report
 - i. FOIA request
8. 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))
9. Personnel*
- a. Employment and/or appointment
10. Adjournment*

* Denotes action item