

Litchfield Community Unit School District No. 12
Board of Education Agenda
State Street Elementary Project location
127 West St. John Street
Tuesday, October 18, 2022
5:30 p.m.

Board meeting will be called to order at State Street Elementary Project at 5:30p.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
- X. Consent Agenda *
 - a. Approve addition and renaming of activity accounts at the Middle School
 - b. Approve minutes from special meeting at Elementary school building project location on September 20, 2022
 - c. Approve public hearing on September 20, 2022
 - d. Approve regular minutes from September 20, 2022
 - e. Approve bills
 - f. Approve Treasurer's report
- XI. New Business*
 - a. Consideration and approval of Financial Audit for fiscal year ending June 30, 2022
 - b. State Street Elementary Building Project
 - 1. Construction Update
 - 2. Approve change order requests
 - c. K-1 Elementary Project update
 - d. South Central Illinois (SCI) Regional Workforce Training and Innovation Center update
 - e. Consideration and approval by Fogleman Trustees to adopt grade scale changes
 - f. Consideration and approval of reduction in route time for the Triangle bus
 - g. Consideration and action on a resolution of intent to issue \$8,000,000 Working Cash Fund Bonds to increase the District's working cash fund.
- XII. Information Items
 - a. Enrollment
 - b. Make It Report
 - c. Administrators Report
 - d. Superintendents 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) The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired.5 ILCS 120/2(c)(5)
- XIV. Personnel Report*
 - a. Employment and/or appointment
- XV. Adjournment

* Denotes action item