

**Litchfield Community Unit School District No. 12**  
**Board of Education Agenda**  
**State Street Elementary Project location**  
**127 West St. John Street**  
**Tuesday, November 15, 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**

**PUBLIC HEARING**

**Concerning the intent of the Board of Education of Community Unit School District Number 12, Montgomery and Macoupin Counties, Illinois to sell \$8,000,000 Working Cash Fund Bonds to increase the District's working cash fund**

**AGENDA**

**District Office**  
**1100 N. Old Route 66**  
**Litchfield, IL. 62056**  
**Tuesday, November 15, 2022**  
**6:00 PM**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Input
- V. Adjournment

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

- I. Call to Order
- II. Roll Call
- III. Public Input
- IV. Citizens' Agenda – Opportunity for Community and Staff Input
- V. Consent Agenda \*
  - a. Approve regular minutes and closed session minutes from October 18, 2022
  - b. Approve bills
  - c. Approve Treasurer's report
- VI. New Business\*
  - a. State Street Elementary project
    - i. Construction update
    - ii. Approve change order requests
    - iii. Formally name elementary school
  - b. K-1 Elementary project update
  - c. South Central Illinois (SCI) Regional Workforce Training and Innovation Center update
  - d. Approve Regional Intergovernmental agreement for the joint cooperative and operation of an Area Career Center
  - e. Approve preliminary tax levy

\* Denotes action item

VII. Information Items

- a. Enrollment
- b. Make It Report
- c. Administrators Report
- d. Superintendents Report
  - i. District report card

VIII. 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)

IX. Personnel Report\*

- a. Employment and/or appointment

X. Adjournment