

**Litchfield Community Unit School District No. 12**  
**Board of Education Agenda**  
**State Street Elementary Project location**  
**Litchfield, IL. 62056**  
**Tuesday, December 20, 2022**  
**5:30 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**

**PUBLIC HEARING**  
**District Office**  
**1100 N. Old Route 66**  
**Litchfield, IL. 62056**  
**6:00 p.m.**

**A public hearing to approve the proposed tax levy increase for Litchfield Community Unit School District #12.**

- V. Call to order
- VI. Pledge of Allegiance
- VII. Roll Call
- VIII. Public Input
- IX. Adjournment

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

- X. Call to order
- XI. Roll Call
- XII. Public Input
- XIII. Citizens' Agenda – Opportunity for Community and Staff Input
- XIV. Consent Agenda \*
  - a) Approval of regular minutes from November 15, 2022
  - b) Approval of minutes from special meeting November 29, 2022
  - c) Approval of bills
  - d) Approval of Treasurer's Report
- XV. Old Business \*
  - a) Approve 2022 Tax Levy
- XVI. New Business\*
  - a) Approve first reading of updated Policies, Exhibits, and Administrative Procedures
  - b) State Street Elementary Building project
    - i. Construction Update
    - ii. Approve change order request
    - iii. Discussion of official name for new Elementary school
  - c) K-1 Elementary Project Update
  - d) South Central Illinois(SCI) Regional Workforce Training and Innovation Center update

- e) Approve contract with Environmental Consultants
- f) Approve a banking resolution with Litchfield National Bank
- g) Approve Board authorization of Part 2, Area Career Center (ACC) proposal to ISBE
- h) Approve the adoption and purchase of the "Wonders of Reading" curriculum for the 2023-2024 school year
- i) Approve Trap Shooting Team at the Middle School and High School beginning the spring of 2023
- j) Approve the reimbursement to Julie Abel, Board member for mileage to annual conference
- k) Approve the reimbursement to Ron Anglin, Board member for mileage to annual conference
- l) Approve the reimbursement to David Belusko, Board member for mileage to annual conference
- m) Approve the reimbursement to Mark Bloome, Board member for mileage to annual conference
- n) Approve the reimbursement to Valerie Cain, Board member for mileage to annual conference
- o) Approve the reimbursement to Jimmy Gorowski, Board member for mileage to annual conference

XVII. Information Items

- a) Enrollment
- b) Administrator Report
- c) Superintendent Report
- d) Joint Conference Share Out

XVIII. Recommend closed session for the following purposes as allowed under the Illinois Open Meetings Act:  
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), as amended by P.A. 93-0057.

XIX. Personnel\*

Employment and/or appointment

XII. Adjournment

\* Denotes Action Item