

**Litchfield Community Unit School District No. 12**  
**Board of Education Agenda**  
**Litchfield Elementary Building Project Location**  
**127 W. St John**  
**Litchfield, IL. 62056**  
**Tuesday, January 17, 2023**  
**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**

- 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 of High School Activity account - Trapshooting
  - b) Approval of minutes from the meeting December 20, 2022
  - c) Approval of bills
  - d) Approval of Treasurer's Report
  
- XI. Old Business \*
  - a) Approve the second reading of updated Policies, Exhibits, and Administrative Procedures
  
- XII. New Business\*
  - a) Litchfield Elementary building project
    - i. Construction Update
    - ii. Approve change order request
  - b) K-1 Elementary Project Update
  - c) South Central Illinois (SCI) Regional Workforce Training and Innovation Center update
  
- XIII. Information Items
  - a) Enrollment
  - b) Administrator Report
  - c) Superintendent Report
  
- XIV. 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. Discussion of minutes of meetings, lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5ILCS 120/2(c)(21)

XV. Action Following Closed Session\*

- a) Approve that the need for confidentiality still exists pertaining to the minutes of closed session for the minutes of closed sessions for the months of July 2022 to December 2022 and the Board has determined to keep those minutes closed.

XVI. Personnel\*

Employment and/or appointment

XII. Adjournment

\* Denotes Action Item