

Litchfield Community Unit School District No. 12
Board of Education Agenda
Litchfield Elementary Building Project Location
127 W. St John
Litchfield, IL. 62056
Tuesday, February 21, 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) Approval of minutes from the meeting January 17, 2023
 - b) Approval of bills
 - c) Approval of Treasurer's Report

- XI. 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
 - i. Approve change order request
 - d) Approve Athletic Co-op renewals for the 2023-2024 and 2024-2025 school terms
 - e) Approve the 2023-2024 District Calendar
 - f) Consideration and action on a resolution providing for the issue of not to exceed \$2,000,000 Taxable General Obligation School Bonds, Series 2023A, and not to exceed \$5,000,000 General Obligation School Bonds, Series 2023B, for the purpose of increasing the District's Working Cash Fund, providing for the levy of taxes to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof
 - g) Approve the intergovernmental agreement with the Regional Office of Education #3 for the said Safe Schools Programs and Alternative High School.
 - h) Approve the cooperative positions agreement as administrative agent for the Career and Technical Education Joint Consortium with programs giving students the opportunity to learn a trade.

- XII. Information Items
 - a) Enrollment
 - b) Administrator Report
 - c) Superintendent Report

- XIII. 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 The setting of a price for sale or lease of property owned by the District. 5 ILCS 120/2(c)(6) 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. Action following closed session*
Purchase and/or sale of real property owned by the District
- XV. Personnel*
Employment and/or appointment
- XII. Adjournment* * Denotes Action Item