

Litchfield Community Unit School District No. 12
Board of Education Agenda
Litchfield Elementary Building Project Location
127 W St. John
Litchfield, IL. 62056
Tuesday, March 21, 2023
5:30 p.m.

Correction:
The Board will begin their meeting at the SCI Center -2001 Eilerman Ave.. Not the Litchfield Elementary School site.

They will reconvene at the at District Office.

- 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
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- IX. Citizens' Agenda – Opportunity for Community and Staff Input
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- X. Consent Agenda *
 - a) Approval of minutes from the meeting February 21, 2023
 - b) Approval of bills
 - c) Approval of Treasurer's Report
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- XI. New Business*
 - a) The Board of Education acting as trustees to the Fogleman Scholarship shall approve the scholarship amount effective the 2022-2023 school year.
 - b) Approve the IASB Executive Superintendent Search service agreement
 - c) Litchfield Elementary building project
 - i. Construction Update
 - ii. Approve change order request
 - d) K-1 Elementary Project Update
 - e) South Central Illinois (SCI) Regional Workforce Training and Innovation Center update
 - i. Approve change order request
 - f) Approve annual renewal of IHSA membership
 - g) Approve Board authorization of Part 3, Area Career Center (ACC) proposal to ISBE
 - h) Approve the 2022-2023 amended District Calendar
 - i) Approve the Board of Education meeting calendar for 2023-2024
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- XII. Information Items
 - a) Enrollment
 - b) Administrator Report
 - c) Superintendent Report
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- 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