

Litchfield Community Unit School District No. 12
Board of Education Agenda
South Central Illinois Regional Workforce Training and Innovation Center
2001 Eilerman Ave.
Litchfield, IL. 62056
Tuesday, April 18, 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 regular and closed session minutes from March 21,2023
 - b) Approval of minutes from special meeting April 3, 2023
 - c) Approval of bills
 - d) 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
 - ii. Award Welding Equipment Bid
 - d) Consideration and action on a Resolution abating the taxes heretofore levied for the year 2022 to pay debt service on the General Obligation School Bonds (Alternate Revenue Source), Series 2020C of Community Unit School District Number 12, Montgomery and Macoupin Counties, Illinois.
 - e) Discussion of Solar Panel project
 - f) Approve yearly renewal of OPAA Food Service for the 2023-2024 school year
 - g) Approve annual renewal of IESA membership
 - h) Approve annual Johnson Control agreement
 - i) Approve Board Policy updates
- XII. Information Items
 - a) Enrollment
 - b) Administrator Report
 - c) Technology Update
 - d) 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

- XIV. Personnel*
 - Employment and/or appointment
- XII. Adjournment*

* Denotes Action Item