

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, May 16, 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
 - a) Recognition of District Retirees
- X. Consent Agenda *
 - a) Approval of early graduate requests for 2023-2024 school year
 - b) Approval of regular and closed session minutes from April 18, 2023
 - c) Approval of minutes from special meeting May 8, 2023
 - d) Approval of bills
 - e) Approval of Treasurer's Report
- XI. Old Business*
 - a) Superintendent Search- Mr. Jim Helton, IASB
 - b) Approve second reading of updated Policies, Exhibits, and Administrative Procedures
 - c) Consideration of solar project with CEDG
- XII. New Business*
 - a) Litchfield Elementary building project
 - i. Construction Update
 - ii. Approve change order request
 - b) PreK- 1 Elementary Project Update
 - c) South Central Illinois (SCI) Regional Workforce Training and Innovation Center update
 - i. Approve change order request
 - d) Approve changes to the Student Handbook beginning the 2023-2024 school year
 - e) Approve the proposed 2023-2024 Consolidated District Plan for the Litchfield School District
- XIII. Information Items
 - a) Enrollment
 - b) Presentation of Career and Technical Education for the District
 - c) Administrator Report
 - i. IReady results
 - ii. Accuplacer update
 - d) Superintendent Report
 - i. Budget Hearing- June 20, 2023
 - ii. FOIA

- 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

- XV. Personnel*
Employment and/or appointment

- XII. Adjournment* * Denotes Action Item