

Litchfield Community Unit School District No. 12
Board of Education Agenda
1100 N. Old Route 66
Litchfield, IL. 62056
Tuesday, June 20, 2023
6:00 p.m.

Public FY 2022-2023 Amended Budget Hearing

- I. Call to order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Presentation of FY 2022-2023 LCUSD #12 Budget
- V. Public Input
- VI. Adjourn Public Hearing
- VII.

Regular monthly meeting of the Board of Education

- VIII. Call to order regular meeting of the Board of Education
- IX. Roll Call
- X. Citizens' Agenda – Opportunity for Community and Staff Input
 - a) High School and Middle School State Track teams
- XI. Public Input
- XII. Consent Agenda *
 - a) Approve the addition/deletion of High School activity accounts
 - b) Approval of regular minutes from May 16, 2023
 - c) Approval of bills
 - d) Approval of Treasurer's Report
- XIII. Old Business*
 - a) Superintendent Search- Mr. Jim Helton, IASB
 - b) Consideration of increase in the 2023 Fogleman Scholarship amount
- XIV. New Business*
 - a) Litchfield Elementary building project
 - i. Construction Update
 - ii. Approve change order request
 - b) Litchfield Primary School Project Update
 - c) South Central Illinois (SCI) Regional Workforce Training and Innovation Center update
 - i. Approve change order request
 - d) Approve the amended budget for fiscal year 2023
 - e) Approve Student Fees for 2023-2024
 - f) Approve the contract with Illinois Counties Risk Management Trust(ICRMT) as property and casualty insurance carrier for 2023-2024
 - g) Approve the contract with Zenith Insurance as worker's compensation insurance carrier for 2023-2024
 - h) Approve the contract with Blue Cross/Blue Shield of Illinois as the District's health insurance carrier for 2023-2024
 - i) Approve fuel bid for the District
 - j) 1st reading of Board Policy updates

XV. Information Items

- a) Enrollment
- b) Administrator Report
- c) Superintendent Report

XVI. 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

XVII. Personnel*
Employment and/or appointment

XII. Adjournment*

* Denotes Action Item