

Litchfield Community Unit School District No. 12
Board of Education Agenda
Litchfield Elementary School
127 West St. John
Litchfield, IL. 62056
Tuesday, July 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 public hearing, regular and closed session minutes from June 20, 2023
 - b) Approval of bills
 - c) Approval of Treasurer's Report
 - XI. Old Business*
 - a) Superintendent Search
 - b) Approve second reading of updated Policies, Exhibits, and Administrative Procedures
 - XII. New Business*
 - a) Litchfield Elementary building project update
 - i. Approve change order request
 - b) PreK- 1 Elementary Project update
 - i. Approve change order requests
 - c) South Central Illinois (SCI) Regional Workforce Training and Innovation Center update
 - i. Approve change order requests
 - d) Approve the increase in Substitute Teacher pay effective the 2023-2024 school year
 - e) Discuss and approve High School Dual Sports participation
 - XIII. Information Items
 - a) Apptegy Rooms – All-in-One Districtwide Communication tool
 - b) Superintendent Report
 - i. FOIA requests
 - 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 Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes mandated by Section 2.06. 5ILCS 120/2(c)(21)
 - XV. Action following closed session*
* Approve that the need for confidentiality still exists pertaining to the minutes of closed session for the months of January 2023 to June 2023 and that the Board has determined for those minutes to remain closed.
 - XVI. Personnel*
Employment and/or appointment
 - XVII. Adjournment*

* Denotes Action Item