

**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, August 15, 2023**  
**5:30p.m.**

**Board meeting will be called to order at South Central Illinois Regional Workforce Center at 5:30p.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 (*prearranged with the Superintendent*)
- X. Consent Agenda \*
  - a. Approve regular meeting minutes from July 18, 2023
  - b. Approve bills
  - c. Approve Treasurer's report
- XI. Old Business
  - a. Superintendent Search
- XII. New Business\*
  - a. State Street Elementary Building Project
    - 1. Construction Update
    - 2. Approve change order requests
  - b. Litchfield Primary School Project update
    - 1. Approve Change order requests
  - c. South Central Illinois (SCI) Regional Workforce Training and Innovation Center update
    - 1. Approve Change order requests
  - d. Approve the tentative budget and date for budget hearing for the 2023-2024 fiscal year budget
  - e. Designate Ida J. Russell Elementary School, 705 N Jefferson St, Litchfield, IL. 62056 as surplus property for the Litchfield Community Unit School District #12.
- XIII. Information Items
  - a. Administrators' reports
  - b. Superintendent's report
- XIV. Recommend closed session for the following purpose as allowed under the Illinois Open Meetings Act (5 ILCS 120/2(c)(1): 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) )
- XV. Personnel\*
  - a. Employment and/or appointment
- XVI. Adjournment

\* Denotes action item