

Litchfield Community Unit School District No. 12
Board of Education Agenda
Litchfield District Office
1100 N. Old Route 66
Litchfield, IL. 62056
Tuesday, September 19, 2023
6:00p.m.

PUBLIC FY 2023-2024 BUDGET HEARING

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Presentation of FY 2023-2024 LCUSD #12 Budget
- V. Public Input
- VI. Adjournment

Regular meeting to begin immediately following Public Hearing

- I. Call to Order
- II. Roll Call
- III. Public Input
- IV. Citizens' Agenda – Opportunity for Community and Staff Input
 - a. Introduction of new Teachers
- V. Consent Agenda *
 - a. Approve regular meeting minutes from August 15, 2023
 - b. Approve bills
 - c. Approve Treasurer's report
- VI. Old Business
 - a. Open and Award Bid for sale of Russell Elementary School Building
 - b. Superintendent Search
- VII. New Business*
 - a. State Street Elementary Building Project
 1. Construction Update
 2. Approve change order requests
 - b. Litchfield Primary School
 1. Construction Update
 2. Approve change order requests
 3. Award Bids for Pre-Kindergarten addition
 - c. South Central Illinois (SCI) Regional Workforce Training and Innovation Center update
 1. Construction Update
 2. Approve change order requests
 - d. Adopt fiscal year 2023-2024 budget
 - e. Approve 2023-2024 School Maintenance grant application
 - f. Approve Risk Management Plan
 - g. Approve the transfer of \$771,900.00 from Capital Projects Fund 60 to the Debt Service Fund 30 to pay alternative revenue bonds
 - h. Approve a resolution to abate \$4,000,000.00 from Working Cash Fund 70 to Capital Projects Fund 60 for the Pre-Kindergarten addition

* Denotes action item

- VIII.** Information Items
 - a.** Enrollment
 - b.** Make It Report
 - c.** Administrators Report
 - d.** Superintendents Report
 - i.** FOIA request

- IX.** 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)

- X.** Personnel Report*
 - a.** Employment and/or appointment

- XI.** Adjournment