

Litchfield Community Unit School District No. 12
Board of Education Agenda
1100 N. Old Route 66
Litchfield, IL. 62056
Tuesday, October 17, 2023
6:00 p.m.

PUBLIC HEARING
District Office
1100 N. Old Route 66
Litchfield, IL. 62056
6:00 p.m.

A public hearing to approve the ELearning Program in Lieu of District's emergency days.

- I. Call to order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Input
- V. Adjournment

Regular Monthly meeting of the Board of Education

- I. Call to Order
- II. Roll Call
- III. Public Input
- IV. Citizens' Agenda – Opportunity for Community and Staff Input
 - a. High School State Golf Team
 - b. 7th grade STEM class demonstration
- V. Consent Agenda *
 - a. Approve public hearing, regular minutes and closed session minutes from September 19, 2023
 - b. Approve special meeting minutes from October 3, 2023
 - c. Approve bills
 - d. Approve Treasurer's report
- VI. New Business*
 - a. Consideration and approval of Financial Audit for fiscal year ending June 30, 2023
 - b. State Street Elementary project
 - i. Construction update
 - ii. Approve change order requests
 - c. Litchfield Primary School project update
 - i. Construction Update
 - ii. Award Concrete Bid
 - iii. Reject Masonry bid
 - iv. Approve change order requests
 - d. South Central Illinois (SCI) Regional Workforce Training and Innovation Center update
 - i. Construction update
 - ii. Approve change order requests
 - iii. Discuss open house
 - e. Discussion of Career and Technical Education for the District- Mrs. Abby Carlson
 - f. Approve a resolution to adopt the ELearning program in lieu of the District's scheduled emergency days

* Denotes action item

- VII. Information Items
 - a. Enrollment
 - b. Make It Report
 - c. Administrators Report
 - d. Superintendents Report

VIII. 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) The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5)

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

- X. Adjournment