

Litchfield Community Unit School District No. 12
Board of Education Agenda
1100 N. Old Route 66
Litchfield, IL. 62056
Tuesday, November 21, 2023
6:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Public Input
- IV. Citizens' Agenda – Opportunity for Community and Staff Input
 - a. Illinois State Scholars
 - b. High School ECO Team
 - c. Middle School ECO Team
 - d. Middle School Cross Country
- V. Consent Agenda *
 - a. Approve special meeting minutes from October 10, 2023
 - b. Approve special meeting minutes from October 11, 2023
 - c. Approve special meeting minutes from October 12, 2023
 - d. Approve public hearing, regular minutes and closed session minutes October 17,2023
 - e. Approve bills
 - f. Approve Treasurer's report
- VI. New Business*
 - a. South Central Illinois (SCI) Regional Workforce Training and Innovation Center
 - i. Approve change orders
 - b. Litchfield Primary School project update
 - i. Construction Update
 - ii. Approve change order requests
 - c. Mental Health presentation
 - d. State Report Card
 - e. IReady presentation
 - f. Approve preliminary tax levy
 - g. First reading of Board Policy updates
- VII. Information Items
 - a. Enrollment
 - b. Make It Report
 - c. Administrators Report
 - d. Superintendents Report
- VIII. Personnel Report*
 - a. Employment and/or appointment
- 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. Adjournment

* Denotes action item