

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

A public hearing to approve the proposed tax levy increase for Litchfield Community Unit School District #12.

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

Regular monthly meeting of the Board of Education will immediately follow public hearing

- VI. Call to order
- VII. Roll Call
- VIII. Public Input
- IX. Citizens' Agenda – Opportunity for Community and Staff Input
- X. Consent Agenda *
 - a) Approval of regular minutes from November 21, 2023
 - b) Approval of minutes from special meeting November 30, 2023
 - c) Approval of minutes from special meetings December 6, 2023; December 7, 2023; December 8, 2023 and December 14, 2023.
 - d) Approval of bills
 - e) Approval of Treasurer's Report
- XI. Old Business *
 - a) Approve 2023 Tax Levy
 - b) Approve the second reading of updated Policies, Exhibits and Administrative Procedures
- XII. New Business*
 - a) Litchfield Primary Building project
 - i. Construction Update
 - ii. Approve change order request
 - b) Illinois Energy Consortium Solar Project presentation
 - c) a Resolution abating the taxes heretofore levied for the year 2023 to pay debt service on the General Obligation School Bonds (Alternate Revenue Source), Series 2020C of Community Unit School District Number 12, Montgomery and Macoupin Counties, Illinois.
 - d) Approve the reimbursement to Julie Abel, Board member for mileage to annual conference
 - e) Approve the reimbursement to Ron Anglin, Board member for mileage to annual conference
 - f) Approve the reimbursement to David Belusko, Board member for mileage to annual conference
 - g) Approve the reimbursement to Jimmy Gorowski, Board member for mileage to annual conference

XIII. Information Items

- a) Enrollment
- b) Administrator Report
- c) Superintendent Report
 - FOIA requests
- d) Joint Conference Share Out

XIV. Personnel*

Employment and/or appointment

XV. 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.

XVI. Adjournment

* Denotes Action Item