

Litchfield Community Unit School District No. 12
Board of Education Agenda
Litchfield Primary Building Project Location
615 East Tyler Avenue
Litchfield, IL. 62056
Tuesday, January 16,2024
5:30 p.m.

Board meeting will be called to order at Litchfield Primary School building project location 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
 - a) 8th grade Girls Basketball team
 - X. Consent Agenda *
 - a) Approval of minutes from the meeting December 19, 2023
 - b) Approval of bills
 - c) Approval of Treasurer's Report
 - XI. New Business*
 - a) Litchfield Primary School Project
 - i. Construction Update
 - ii. Approve change order request
 - b) Approve the Bank and Trust Company of Litchfield as the district's depository and Cindy K. Bergman, as its treasurer, effective for the period of 2024-2025 through 2028-2029 fiscal years.
 - c) Approval of Middle School and High School roof project
 - XII. Information Items
 - a) Enrollment
 - b) Administrator Report
 - c) Superintendent Report
 - XIII. 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. The setting of a price for sale or lease of property owned by the District. 5 ILCS 120/2(c)(6)
Discussion of minutes of meetings, lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5ILCS 120/2(c)(21)
 - XIV. Action Following Closed Session*
 - a) Approve that the need for confidentiality still exists pertaining to the minutes of closed session for the minutes of closed sessions for the months of July 2023 to December 2023 and the Board has determined to keep those minutes closed.
 - XV. Personnel*
Employment and/or appointment
 - XVI. Adjournment

* Denotes Action Item