

Litchfield Community Unit School District No. 12
Board of Education Agenda
Litchfield Primary Building Project Location
615 East Tyler Avenue
Litchfield, IL. 62056
Tuesday, February 20,2024
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
 - X. Consent Agenda *
 - a) Approval of minutes from the meeting January 16,2024
 - 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 its depository and Cindy K. Bergman, as its treasurer, effective for the period of 2024-2025 through 2026-2027 fiscal years.
 - c) Approve intergovernmental agreement with the Reginal Office of Education #3 for the Safe School programs and Alternative High School
 - d) IREADY Mid-Term Reading and Math Scores presentation
 - 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.
 - XIV. Personnel*
Employment and/or appointment
 - XV. Adjournment

* Denotes Action Item