

Litchfield Community Unit School District No. 12
Board of Education Agenda
South Central Illinois Training and Innovation Center
2001 Eilerman Avenue
Litchfield, IL. 62056
6:00 p.m.
Tuesday, March 19, 2024

- I. Call to order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Input
- V. Citizens' Agenda
 - a) Recognition of High School and Middle School State Wrestlers
- VI. Consent Agenda *
 - a) Approve early graduation requests
 - b) Approval of minutes from the meeting February 20, 2024
 - c) Approval of bills
 - d) Approval of Treasurer's Report
- VII. New Business*
 - a) The Board of Education acting as trustees to the Fogleman Scholarship shall approve the scholarship amount effective the 2023-2024 school year.
 - b) Litchfield School Project- 615 East Tyler Ave.
 - i. Approve school name
 - ii. Construction Update
 - iii. Approve change order request
 - c) Approve annual renewal of IHSA membership
 - d) Approve the 2023-2024 amended District Calendar (e-learning days)
 - e) Approve the 2024-2025 District Calendar
 - f) Approve the Board of Education meeting calendar for 2024-2025
 - g) District Technology Report
- VIII. Information Items
 - a) Enrollment
 - b) Administrator Report
 - c) Superintendent Report
- IX. 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.
- X. Personnel*
Employment and/or appointment
- XV. Adjournment

* Denotes Action Item