

**Litchfield Community Unit School District No. 12**  
**Board of Education Agenda**  
**Litchfield Early Childhood Center**  
**615 East Tyler Avenue**  
**Litchfield, IL. 62056**  
**Tuesday, April 16, 2024**  
**5:30 p.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

- X. Consent Agenda \*
  - a) Approval of minutes from the meeting March 19, 2024
  - b) Approval of bills
  - c) Approval of Treasurer's Report

- XI. New Business\*
  - a) Litchfield Early Childhood Center building project update
    - a. Approve Change orders
  - b) Approve first reading of board policy updates
  - c) Approve Johnson Controls yearly planned service contract
  - d) Approve annual renewal of IESA membership

- 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

XII. Adjournment\*

\* Denotes Action Item