

**Litchfield Community Unit School District No. 12**  
**Board of Education Agenda**  
**Litchfield High School Radius Room**  
**March 15, 2018**  
**6:00 pm**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Input
5. Citizens' Agenda – Opportunity for Community and Staff Input (prearranged with Superintendent)
  1. Russell Student Presentation
  2. Student Advisor- Breanna Seely
  3. Presentation on Safety/Navigate – Andrea Lee
6. Consent Agenda \*
  1. Approval of classroom volunteers
  2. Approval of minutes
  3. Approval of bills
  4. Approval of Treasurer's Report
  5. Approval to destroy recorded closed session minutes from February 2016
7. Old Business \*
  1. 2<sup>nd</sup> reading of board policy change/update
8. New Business \*
  1. Approve a yearly contract with QNS Technology company
  2. Approve amended calendar for the 2017-2018 school year
  3. Approve proposed calendar for 2018-2019 school year
  4. Approve proposed calendar for 2018-2019 Board of Education Meetings
  5. 1<sup>st</sup> reading of Board Policy changes/Updates as presented by Press Plus
  6. Consider approval of TIF letter of support
9. Information Items
  1. Enrollment
  2. Administrators reports
  3. Committee Reports
  4. Superintendents report
10. Recommend closed session for the following purposes as allowed under the Illinois Open Meeting 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),
  - Collective negotiating matters between the District and its employees or their representatives, or deliberation concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2) as amended by P.A. 93-0057.

**11. Action following closed session:**

- 1.** Consider approving a resolution to non-renew a probationary teacher
- 2.** Consider approving the involuntary transfer of Middle School Science teacher to High School Social Sciences
- 3.** Consider approving the involuntary transfer of Fourth grade Elementary teacher to Middle School Science
- 4.** Consider approving the involuntary transfer of Fourth grade Elementary teacher to 5<sup>th</sup> Grade Elementary teacher
- 5.** Consider approving the involuntary transfer of Second grade Elementary teacher to 4<sup>th</sup> Grade Elementary teacher
- 6.** Consider approving the involuntary transfer of High School Counselor to Elementary Counselor
- 7.** Consider approving the involuntary transfer of Elementary Counselor to High School Counselor
- 8.** Consider accepting the resignation of Head High School Wrestling Coach
- 9.** Consider accepting the resignation of Assistant High School Wrestling Coach
- 10.** Consider accepting the resignation of Volunteer Wrestling Coach
- 11.** Consider approving Volunteer Cheer Coach
- 12.** Consider approving administrators' employment contracts for the 2018-2019 school year
- 13.** Consider approving a resolution to honorably dismissal of certified employee pursuant to a reduction in force

**12. Adjournment**