

**Litchfield Community Unit School District No. 12**  
**Board of Education Agenda**  
**Litchfield High School Radius Room**  
**April 19, 2018**  
**6:00 pm**  
***(Immediately Following the Fogleman Trust Meeting)***

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. Breanna Seely -Student Advisor
  2. Jason Gordon – QNS Technology Services
  3. Tom Crabtree- Stifel Financial Corporation
  
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 March 2016
  6. Approve request for maternity leave
  
7. Old Business \*
  1. Approve a resolution supporting the City of Litchfield to extend the current TIF district
  2. Approve 2<sup>nd</sup> reading of Board policy changes/updates as presented by Press Plus
  
8. New Business \*
  1. Approve the service contract with Johnson Controls for the amount of \$30,480.00 beginning May 1, 2018 through April 30, 2019.
  2. Approve upgrades to the District technology infrastructure as presented by QNS
  
9. Information Items
  1. Enrollment
  2. Administrators reports
  3. Committee Reports
  4. Superintendents report
    - i) FOIA Request
    - ii) May Meeting Date Change
  
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
  - The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5)

**11. Action following closed session:**

- 1.** Approve the hire of High School Art Teacher for the 2017-2018 school term
- 2.** Accept the resignation of an Elementary Instructional Tutor
- 3.** Accept the resignation of the National Honor Society sponsor
- 4.** Accept the resignation of the 8<sup>th</sup> grade Boys Basketball Coach
- 5.** Accept the resignation of assistant High School Football Coach

**12. Adjournment**