

Litchfield Community Unit School District No. 12
Special Meeting
Board of Education Agenda
Litchfield High School Radius Room
Thursday, February 22, 2018
6:00 pm

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Input (*see Public Input Forms*)

5. Citizens' Agenda – Opportunity for Community and Staff Input (*prearranged with Superintendent*)
 1. Fogleman Farms Report- Larry Halleman and Roger Krabbe

6. New Business *
 1. Approve Fogleman Farms year-end financial report
 2. Approve the Intergovernmental agreement with University of Illinois-Springfield
 3. 1st reading of board policy change/update

7. Information Items
 1. Superintendent Report

8. 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), as amended by P.A. 93-0057.

9. Action following Closed Session *
 1. Consider final action to reclassify an administrator to a lower paying teaching position
 2. Consider dismissal of a non-certified employee
 3. Consider approval of 2018-2019 Administrator contracts
 4. Consider recommendation to hire staff member to the MAKE IT Program
 5. Consider recommendation to hire High School Girls' Soccer Assistant Coach
 6. Consider recommendation to hire High School Boys' Baseball Assistant Coach
 7. Consider recommendation to hire High School Social Studies teacher as a full time certified teacher, effective February 23, 2018

10. Adjournment