

Litchfield Community Unit School District No. 12
Board of Education Agenda
Litchfield High School Radius Room
June 21, 2018
6:00 p.m.

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 the Superintendent*)
 1. Tom Franzen- Scheller Insurance Agency
 2. Keith Marburger- Aramark Services

6. Consent Agenda *
 1. Approve classroom volunteers
 2. Approve prevailing wage resolution
 3. Approve high school activity fund account closure & addition
 4. Approve regular and closed session minutes from May 15, 2018 meeting
 5. Approve bills
 6. Approve Treasurer's report
 7. Approve deletion of recorded closed session minutes from May 2016

7. New Business *
 1. Approve student fees for 2018-19
 2. Approve renewal with Liberty Mutual as property & casualty insurance carrier for 2018-19
 3. Approve renewal with Zenith as worker's compensation insurance carrier for 2018-19
 4. Approve renewal contract with Aramark Services for 2018-22
 5. Approve fuel bid
 6. Approve trash removal bid
 7. Approve a memorandum of understanding with the City of Litchfield- Police Department
 8. Approve the 1st reading of new Board Policy
 9. Approve the Five year review of Board Policy

8. Information Items
 1. Enrollment
 2. Administrators Report
 3. Committee Reports
 4. Superintendents Report

9. Closed Session

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 deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2)

* Denotes action item

10. Action following closed session *

1. Approve the hire of High School Spanish Teacher for the 2018-19 school year
2. Approve the hire of High School Physical Education/ Health Teacher for the 2018-19 school year
3. Accept the resignation of Building and Grounds custodian
4. Approve the hire of Middle School Yearbook sponsor
5. Approve the increase in work hours from 35hours to 40hours per week for a Non-certified staff member
6. Accept the resignation of the High School Girls Assistant Basketball Coach
7. Accept the resignation of High School Assistant Volleyball Coach
8. Accept the resignation of High School Assistant Principal/ Athletic Director
9. Approve the recommendation for Volunteers to the Football program

11. Adjournment