

**Litchfield Community Unit School District No. 12**  
**Board of Education Agenda**  
**Litchfield High School Radius Room**  
**May 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. Student Recognition
  2. CEO Student Presentation
  3. Recognition of Retirees
  4. Student Advisor- Breanna Seely
  
6. Consent Agenda \*
  1. Approval of classroom volunteers
  2. Approval of the yearly IHSA and IESA memberships
  3. Approve changes/updates to the 2018-2019 Student Handbooks
  4. Approval of minutes
  5. Approval of bills
  6. Approval of Treasurer's Report
  7. Approval to destroy recorded closed session minutes from April 2016
  
7. Old Business \*
  1. Approve a resolution to Prohibit Sexual Harassment in the workplace
  
8. New Business \*
  1. Approve renewal with Blue Cross/ Blue Shield of Illinois for employee health benefits for the 2018-2019 school year
  2. Approve contract for HVAC maintenance and service
  
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.** Eliminate Technology assistant non-certified position for the 2018-2019 school year
- 2.** Approve the hire for Director of Buildings and Grounds/Transportation
- 3.** Approve the hire of High School Foreign Language Teacher
- 4.** Consider appointment of Summer Lawn Maintenance/Custodian position(s)
- 5.** Approve the hire of Middle School 8<sup>th</sup> grade Boys Basketball
- 6.** Approve the hire of High School Assistant Football Coach

**12. Adjournment**