

**Litchfield Community Unit School District No. 12**  
**Board of Education Agenda**  
**Litchfield High School Radius Room**  
**January 30, 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
6. Recommended closed session for the following purposes as allowed under the Illinois Open Meeting Act:
  - 6.1 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.
7. Action following Closed Session \*
  - 7.1 Consider approving a new five year Superintendent contract
8. Adjournment

\* Denotes Action Item