

Litchfield Community Unit School District No. 12
Special Board Meeting Agenda
Litchfield High School Classroom North Side Radius Room
May 3, 2018
6:00 pm

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Input
5. Citizens' Agenda
6. Old Business
 - Approve the TIF intergovernmental agreement with the City of Litchfield.
7. 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)
8. Action following closed session:
 - Accept the resignation of Elementary Principal
 - Accept the resignation of High School Physical Education and Health teacher
9. Adjournment