

Litchfield Community Unit School District No. 12

Board of Education Agenda

Litchfield High School Radius Room

April 20, 2017

(Immediately following Fogleman Trustee meeting approximately 7:15pm)

- I** Call to Order
- II** Pledge of Allegiance
- III** Roll Call
- IV** Public Input
- V** Citizens' Agenda – Opportunity for Community and Staff Input
 - Student Advisor- Cailey Brown
 - Classroom presentations- Mr. Favre and Mrs. Lee
 - IPA Student Recognition
 - High school and middle school state wrestling qualifiers
- VI** Consent Agenda *
 - Approve early graduation for 2017-2018 seniors at Litchfield High School
 - Approve yearly contract with Go Solutions Group, Inc.
 - Approval of minutes
 - Approval of bills
 - Approval of Treasurer's Report
 - Approval to destroy recorded closed session minutes From March 2015
- VII** New Business *
 - Approve 5-year review of board policies
 - Approve first reading of board policy updates
 - Approve District's Bullying Policy
- VIII** Information Items
 - Enrollment
 - FOIA request
 - Administrators' report
 - Superintendent's report
- IX** Recommend closed session for the following purpose as allowed under the Illinois Open Meetings
 - 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)
- X** Action following closed Session*
 - Approval of monthly list of classroom volunteers
 - Approval of rehiring non-tenured teachers
 - Accept the resignation of Middle School Yearbook sponsor at the end of the 2016-2017 school year
 - Accept the resignation of Middle School Scholastic Bowl Co-coaches at the end of the 2016-2017 school year
 - Approve the hire of Middle School Cheer Coach
- XI** Adjournment

* Denotes action item