

Litchfield Community Unit School District No. 12
Board of Education Agenda
Litchfield High School Radius Room
August 17, 2017
7:00 pm

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Input
- V. Citizens' Agenda – Opportunity for Community and Staff Input
 - Breanna Seely- Student Advisor
 - Introduction of new staff
- VI. Consent Agenda *
 - Approve regular and closed session minutes from July 20, 2017 meeting; special meeting July 31, 2017
 - Approve monthly bills
 - Approve Treasurer's report
 - Approve deletion of recorded closed session minutes from July 2015
- VII. Old Business *
 - Approve revised dates and time for 2017-2018 board meetings
- VIII. New Business *
 - Approve adding account FUND 60 (Capital Projects) to the annual budget accounts
 - Approve tentative budget and date for budget hearing for the 2017-2018 fiscal year budget
 - Approve 5-year review of board policies
 - Approve first reading of board policy updates
- IX. Information Items
 - Superintendent's report
- X. Recommend closed session for the following purpose as allowed under the Illinois Open Meetings Act (5 ILCS 120/2(c)(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)
- XI. Action following closed session*
 - Consider recommendation to hire Instructional Tutor for the 2017-2018 school year.
 - Accept resignation of weight room supervisor
- XII. Adjournment

* Denotes action item