

**Litchfield Community Unit School District No. 12**  
**Board of Education Agenda**  
**Litchfield High School RADIUS Room**  
**August 18, 2016**  
**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
  
- VI** Consent Agenda \*
  - Approve computer purchase program agreement for employees
  - Add high school activity fund accounts
  - Approve regular and closed session minutes from July 21<sup>st</sup> meeting; public hearing July 21, 2016
  - Approve monthly bills
  - Approve Treasurer's report
  - Approve deletion of recorded closed session minutes from July 2014
  
- VII** New Business \*
  - Approve tentative budget and date for budget hearing for the 2016-2017 fiscal year budget
  - Approve 5-year review of board policies
  - Approve first reading of board policy updates
  - Accept Board Member resignation and discuss replacement process
  
- VIII** Information Items
  - April 4, 2017 School Board Election Information
  - Enrollment
  - Superintendent's report
  
- IX** Recommend closed session for the following purpose as allowed under the Illinois Open Meetings Act (5 ILCS 120/2(c)(1):
  - Appointment, employment, and/or resignation of employees of the District;
  - Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees
  
- X** Action following closed session\*
  - Consider request for maternity leave from Colt School 3<sup>rd</sup> grade teacher
  - Consider appointment of Volunteer Coaching position with the Cross Country Program
  - Consider appointment of Volunteer Coaching position with the Golf Program
  - Consider appointment of 2016-2017 Summer Weight Room Supervisor
  - Consider appointment of full time custodian for the District
  
- XI** Adjournment

\* Denotes action item