

Litchfield Community Unit School District No. 12
Board of Education Agenda
Litchfield High School Radius Room
December 15, 2016 – 7:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Input

- V. Citizens' Agenda – Opportunity for Community and Staff Input
 - Cailey Brown- Student Advisor
 - III Conference- Sharing of Experiences by Board Members

- V. Consent Agenda *
 - Approval of regular meeting and closed session minutes from November 15, 2016
 - Approval of bills
 - Approval of Treasurer's Report
 - Approval to destroy recorded closed session minutes from November 2014

- VI. Old Business *
 - Discussion of County wide sales tax
 - Approve 2nd reading of board policy updates
 - Approve property tax levy for 2016

- VI. New Business*
 - Approve a Resolution to Abate \$500,265 from Fund 70 to Fund 10

- VIII. Information Items
 - Enrollment
 - Administrator Reports

- IX. Recommend closed session for the following purposes as allowed under the Illinois Open Meetings Act:
 - 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.

- X. Action following Closed Session *
 - Consider request for leave of absence of licensed staff member
 - Consider Superintendent's contract
 - Consider resignation of Head Football Coach
 - Approve monthly list of classroom volunteers

- XI. Adjournment

* Denotes Action Item