

Litchfield Community Unit School District No. 12
Board of Education Agenda
Litchfield High School Radius Room
December 19, 2017
Truth in Taxation hearing will begin at 5:45pm.
Fogleman Trustee meeting to follow immediately.
Regular Board of Education Meeting to begin at 6:30pm

- I. Call to Order
- II. Roll Call
- III. Public Input
- IV. Citizens' Agenda – Opportunity for Community and Staff Input
 - Breanna Seely- Student Advisor
- V. Consent Agenda *
 - Approval of regular meeting and closed session minutes from November 14, 2017
 - Approval of bills
 - Approval of Treasurer's Report
 - Approval to destroy recorded closed session minutes from November 2015
 - Approve the request for maternity leave for Jostlin Rademacher
- VI. Old Business *
 - Approve 2017 Tax Levy for FY18
 - Approve the 2 year Intergovernmental agreement with Panhandle School District for Boys and Girls Cross Country
- V. New Business*
 - Approve first reading of updated Policies, Exhibits, and Administrative Procedures
 - Approve the reimbursement to Ron Anglin, Board member for parking and mileage to the III Conference
 - Approve the reimbursement to Dennis Scobbie, Board member for parking and mileage to the III Conference
 - Approve the reimbursement to Meg Wertin, Board member for parking and mileage to the III Conference
 - Approve the school improvement plans for Litchfield High School, Middle School, and the Elementary Schools
 - Approve Intergovernmental Agreement with Gillespie School District for Boys Soccer
 - Consider approval of student request for physical education exemption

VIII. Information Items

- Enrollment
- Administrator Reports
 - Building and Grounds Report
 - Technology Report
- Superintendents Report
 - Triple I Conference Share Out
 - Influenza Update
 - Thank you received
 - Update on the Building and Grounds Committee Work
 - Reflection and Update of Progress on Goals and Accomplishments

IX. Recommend closed session for the following purposes as allowed under the Illinois Open Meetings 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), as amended by P.A. 93-0057.

X. Action following Closed Session *

- * Consider recommendation to hire Middle School Volleyball Coach
- * Consider recommendation to approve High School Girls' Softball Volunteer Coach
- * Consider involuntary transfer of clerical aides beginning January 3, 2018
- * Consider Teamster request for exchange of Holiday

XI. Adjournment

* Denotes Action Item