

Litchfield Community Unit School District No. 12
Board of Education Agenda
Litchfield High School Radius Room
February 16, 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
 - Student Advisor- Cailey Brown
 - Fogleman Farms Report- Larry Halleman and Roger Krabbe

- VI** Consent Agenda *
 - Approval of minutes
 - Approval of bills
 - Approval of Treasurer's Report
 - Approval to destroy recorded closed session minutes from January 2015

- VII** New Business *
 - Approve a resolution for the use of potential revenue from a County Schools Facilities Tax for maintaining and improving the LCUSD#12 facilities
 - Approve Fogleman Farms year-end financial report
 - Approve the Intergovernmental agreement with the Regional Office of Education #3
 - Approve School Improvement Plans

- VIII** Information Items
 - Enrollment
 - Administrators reports
 - Superintendents report
 - i)** IASB meeting- March 30, 2017 at Greenville College
 - ii)** Board Committee meeting updates
 - iii)** District Technology Plan
 - iv)** District Vision for Athletics

- VIII** Recommend closed session for the following purposes as allowed under the Illinois Open Meeting 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.

- IX** Action following Closed Session *
 - Approval of monthly list of classroom volunteers
 - Approval of Volunteer Coach
 - Approval of 2017-2018 Administrator salaries and contracts
 - Approval of 2016-2021 High School Principal contract
 - Approval of salary for Superintendent for the 2017-2018 contract year

- X** Adjournment

* Denotes action item