

Litchfield Community Unit School District No. 12
Board of Education Agenda
Litchfield High School RADIUS Room
January 18, 2018
5:45pm

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Input
5. Citizens' Agenda – Opportunity for Community and Staff Input
 - 5.1 Mrs. Jen Fleming-Presentation
6. Recommended closed session for the following purposes as allowed under the Illinois Open Meeting Act:
 - 6.1 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.
 - 6.2 Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21)
7. Action following Closed Session *
 - 7.1 Consider the continued need for confidentiality regarding closed sessions
 - 7.2 Consider approving a resolution to dismiss a non-tenured probationary certified employee
 - 7.3 Consider approving certified teacher resignation and settlement agreement.
 - 7.4 Consider approving a resolution to reclassify a tenured administrator to a certified teaching position
 - 7.5 Consider approving a new five year Superintendent contract
8. Consent Agenda *
 - 8.1 Approval of volunteers to the classroom
 - 8.2 Approval of minutes for Public FY17-18 Truth in Taxation Hearing from December 19, 2017
 - 8.3 Approval of minutes for Fogleman Trustee meeting from December 19, 2017
 - 8.4 Approval of minutes of regular and closed session for December 19, 2017
 - 8.5 Approval of bills
 - 8.6 Approval of Treasurer's Report
 - 8.7 Approval to destroy recorded closed session minutes from December 2015
 - 8.8 Approval of request for maternity leave for Whitney McSperritt
9. Old Business
 - 9.1 Approve 2nd reading of updated Policies, Exhibits, and Administrative procedures
10. Information Items
 - 10.1 Enrollment
 - 10.2 Administrator's Report
 - 10.3 Buildings and Grounds
 - 10.4 Technology Report
 - 10.5 Superintendent's Report

11 Adjournment

* Denotes Action Item

There will be a special meeting of the Board of Education- Fogleman Trustee Meeting on Tuesday, January 30, 2018 beginning at 6:00pm in the conference room of Litchfield High School.