

Litchfield Community Unit School District No. 12
Board of Education Agenda
Litchfield High School Radius Room
January 19, 2017 – 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
 - a. Student Advisor- Cailey Brown
 - b. Recognition- Knights of Columbus

- VI. Consent Agenda *
 - a. Approval of minutes of regular and closed session for December 15, 2016
 - b. Approval of bills
 - c. Approval of Treasurer's Report
 - d. Approval to destroy recorded closed session minutes from December 2014

- VII. Old Business
 - a. Discussion County wide sales tax initiative

- VIII. New Business *
 - a. Approval of Travel Expense Reimbursement Resolution

- IX. Information Items
 - a. Enrollment
 - b. Administrators Report
 - c. Superintendents Report

- X. Recommend closed session for the following purposes as allowed under the Illinois Open Meeting Act:
 - a. 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.
 - b. 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)

- XI. Action following Closed Session *
 - a. Approve monthly list of classroom volunteers
 - b. Consider the continued need for confidentiality regarding closed sessions
 - c. Consider Agreement for Instructional Coach Consultant not to exceed 30 days
 - d. Consider Agreement for Instructional Coach Consultant not exceed 15 days

- XII. Adjournment

* Denotes Action Item