

Litchfield Community Unit School District No. 12
Board of Education Agenda
Litchfield High School Radius Room
July 20, 2017
(Immediately following Fogleman Trustee meeting approximately 7:15pm)

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

- V. Citizens' Agenda – Opportunity for Community and Staff Input

- VI. Consent Agenda *
 - Authorize preparation of 2017-18 budget
 - Approve Head Start lease agreement
 - Approve renewal of hazardous transportation areas
 - Approve regular and closed session minutes from June 15 meeting
 - Approve bills
 - Approve Treasurer's report
 - Approve deletion of recorded closed session minutes from June 2015

- VII. Old Business *
 - 2nd reading of new Board Policy- Procurement Policy

- VIII. New Business*
 - Approve a resolution to collaborate with ROE#3 for a 0-3 Prevention Initiative program

- IX. Information Items
 - Update on Summer buildings and Ground projects
 - Registration for 2017-2018 school year
 - Superintendent's report

- X. Recommend closed session for the following purpose as allowed under the Illinois Open Meetings Act (5 ILCS 120/2(c)(1):
 - Appointment and/or employment of employees of the District;
 - Discussion of minutes of closed sessions

* Denotes action item

XI. Action following closed session*

- Motion to keep closed minutes closed for previous six months as required by Illinois Open Meetings Act
- Accept the resignation of High School Social Science teacher
- Accept the resignation of a Title I Instructional Aide
- Consider recommendation to hire Elementary School Nurse for the 2017-2018 school year
- Consider recommendation to hire High Family and Consumer Science Teacher for the 2017-2018 school year
- Consider recommendation schedule change for a cafeteria staff member
- Consider recommendation of route change for bus driver
- Consider recommendation to hire bus driver to fill vacancy
- Consider recommendation to transfer staff

XII. Adjournment