

Litchfield Community Unit School District No. 12
Board of Education Agenda
Litchfield High School Conference Room
July 21, 2016
7:00 pm

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

- V** Conduct Public Hearing (s)
 - Proposed Waiver application to allow the district to allow non-resident students whose parents are employees of the district to attend its schools free of tuition.

- VI** Citizens' Agenda – Opportunity for Community and Staff Input pg. 5
 - Patrice Corso- Fellowship of Christian Athletes- Summer Camp report

- VII** Consent Agenda *
 - Authorize preparation of 2016-17 budget
 - Approve Head Start lease agreement
 - Approve renewal of hazardous transportation areas
 - Approve regular and closed session minutes from June 16 meeting
 - Approve bills
 - Approve Treasurer's report
 - Approve deletion of recorded closed session minutes from June 2014

- VIII** Old Business *
 - Resolution providing for the issue of approximately \$1,500,000 Taxable General Obligation School Bonds, Series 2016A, and approximately \$500,000 General Obligation School Bonds, Series 2016B, for the purpose of increasing the working cash fund of the District, altering and reconstructing school buildings and purchasing and installing equipment therein for fire prevention and safety, energy conservation and school security purposes, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

- IX** New Business*
 - Approve Waiver application to allow the district to allow non-resident students whose parents are employees of the district to attend its schools free of tuition.

- X** Information Items
 - Building Information
 - Registration for 2016-17 school year
 - Superintendent's report

* Denotes action item

XI 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;
- Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees
- Discussion of minutes of closed sessions

XII Action following closed session*

- Motion to keep closed minutes closed for previous six months as required by Illinois Open Meetings Act
- Approve resignation of member of custodial staff
- Approve maternity leave substitute request
- Approve voluntary transfer of High school personnel to Middle School for the 2016-17 school year.
- Consider recommendation to hire High School Spanish teacher for the 2016-2017 school year.
- Approve the non-certified/non-teamster salary schedule for 2016-17 and 2017-18 school years.

XIII Adjournment