

Litchfield Community Unit School District No. 12
Board of Education Agenda
Litchfield High School Radius Room
June 15, 2017
7:00PM

6:45pm Public Hearing- Regular BOE meeting to begin immediately following budget hearing

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Input
- V. Citizens' Agenda
- VI. Consent Agenda *
 - Approve prevailing wage resolution
 - Approve high school activity fund account closure & addition
 - Approve regular and closed session minutes from May 18, 2017 meeting
 - Approve regular and closed session minutes from special meeting June 1, 2017
 - Approve bills
 - Approve Treasurer's report
 - Approve deletion of recorded closed session minutes from May 2015
- VII. New Business *
 - Approve the amended fiscal year 2017 budget
 - Approve a resolution agreement with the Regional Office of Education #3 with regard to the distribution of the County School Facility Occupation Tax
 - Approve contract with REV TRACK
 - Approve student fees for 2017-2018
 - Approve renewal with Liberty Mutual as property & casualty insurance carrier for 2017-18
 - Approve renewal with Zenith as worker's compensation insurance carrier for 2017-18
 - Approve renewal with Blue Cross/ Blue Shield of Illinois for employee health benefits for the 2017-2018 school year
 - Approve fuel bid
 - Approve the 1st reading of new Board Policy- Procurement Policy
- VIII. Information Items
 - Enrollment
 - Update on Summer Work Projects
 - Middle School – IESA Division Sportsmanship Award
 - Superintendent's report
 - i) 2017 IASB Joint Annual Conference- November 17-19, 2017

* Denotes action item

IX. Closed Session

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)

Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2)

X. Action following closed session *

XI. Adjournment