

**Litchfield Community Unit School District No. 12**  
**Special Meeting of the Board of Education**  
**Agenda**

**Litchfield High School Conference Room**  
**June 1, 2017**  
**5:15pm**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Input
- V. Information Items
- VI. Recommend closed session for the following purpose as allowed under the Illinois Open Meetings  
  
*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)*
- VII. Action following closed Session\*
  - Accept the resignation of Elementary School Nurse
  - Accept the resignation of Girls High School Soccer Coach
  - Accept the resignation of Head Softball Coach
  - Consider request for maternity leave from High School Spanish teacher
  - Approve the hire of Head Football Coach
  - Approve the hire of Weight Room Supervisor(s)
- VIII. Adjourn