

Litchfield Community Unit School District No. 12
Board of Education Agenda
Radius Room of Litchfield High School
Tuesday, November 14, 2017– 6:00 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
 - Student Presentation- Madison Park
 - Breanna Seely- Student Advisor

- VI. Consent Agenda *
 - Approve list of classroom Volunteers
 - Approval of minutes from regular meeting and closed session on October 19, 2017
 - Approval of monthly bills
 - Approval of Treasurer's Report
 - Approval deletion of recorded closed session minutes from October 2015

- VII. New Business *
 - Approve preliminary 2017 tax levy
 - Approve renewal of indoor air quality professional service contract with Environmental Consultants

- VIII. Information Items
 - School Board Members Day- November 14, 2017
 - Parent/Teacher Conferences report
 - Enrollment Report
 - Administrator Reports
 - Superintendent Report
 - District and School Report Cards

- IX. Recommend closed session for the following purposes as allowed under the Illinois Open Meetings Act:
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. The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5)

- X. Action Following Closed Session *
 - Accept resignation of High School Secretary
 - Accept resignation of 7th grade and High School Head Volleyball Coach
 - Approve hire of Assistant Boys Basketball Coach
 - Approve Volunteer Coaches to Boys Basketball program
 - Consider letter of intent to retire from certified employee

- XI. Adjournment

* Denotes Action Item