

**Litchfield Community Unit School District No. 12**  
**Board of Education Agenda**  
**Radius Room of Litchfield High School**  
**Tuesday, November 15, 2016– 7:00 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
  - Cailey Brown- Student Advisor
  - Matt Vaughn- Coats for Kids
  
- VI. Consent Agenda \*
  - Approval of minutes from regular meeting and closed session on October 20, 2016
  - Approval of minutes from regular meeting and closed session on October 27, 2016
  - Approval of monthly bills
  - Approval of Treasurer's Report
  - Approval deletion of recorded closed session minutes from October 2014
  
- VII. New Business \*
  - Approve preliminary 2016 tax levy
  - Adopt a Resolution directing the Regional Superintendent to certify to the Montgomery County Clerk the question of imposing a 1% county school facility sales tax to the voters of Montgomery County at the April 4, 2017, consolidated election.
  - Approve first reading of board policy updates
  
- VIII. Information Items
  - School Board Members Day- November 15, 2016
  - Parent/Teacher Conferences report
  - PARCC Testing Results
  - Enrollment Report
  - Administrator Reports
    - 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.
  
- X. Action Following Closed Session \*
  - Approve monthly list of classroom volunteers that have completed the necessary paperwork and background screening.
  - Approve volunteer to the Boys Basketball program for the 2016-2017 school year.
  - Approve hire of Assistant Coach for Girls Soccer for the 2016-2017 school year.
  
- xi. Adjournment

\* Denotes Action Item