

**Litchfield Community Unit School District No. 12**  
**Board of Education Agenda**  
**Litchfield High School Radius Room**  
**October 19, 2016**  
**6:00 p.m.**

**5:45 pm- Board of Education group picture by LifeTouch Photography**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Input
  
- V. Citizens' Agenda – Opportunity for Community and Staff Input  
Colt School Presentation- Mrs. Andrea Lee  
Student Advisor-Breanna Seely
  
- VI. Consent Agenda \*  
Approve addition of High School Activity account  
Approve minutes from budget hearing and regular and closed sessions on September 28, 2017  
Approve minutes from regular and closed session on October 11, 2017  
Approve monthly bills  
Approve Treasurer's report  
Approve deletion of recorded closed session minutes from September 2015
  
- VII. New Business \*  
Consider Approval of Financial Audit report for fiscal year ending June 30, 2017  
Consider Approval of continuing the cooperative Cross Country team with Panhandle School District  
after the 2017-2018 school year
  
- VIII. Information Items  
Date Change reminder for November Board Meeting  
Enrollment  
FOIA Requests  
Administrators Reports  
Superintendent Report
  
- IX. Recommend closed session for the following purpose as allowed under  
the Illinois Open Meetings Act (5 ILCS 120/2(c)(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); Student  
disciplinary cases. 5 ILCS 120/2(c)(9)

X. Action following Closed Session

\*Accept resignation of library instructional tutor

\*Accept resignation of:

- High School Boys' Soccer Coach

- High School Assistant Boys Basketball Coach

-High School Pep Club Sponsor

-High School Students Against Destructive Decisions(SADD) Sponsor

\*Approve the hire of custodial staff

xi. Adjournment

\* Denotes Action Item