

**Litchfield Community Unit School District No. 12**  
**Board of Education Agenda**  
**Litchfield High School Radius Room**  
**October 20, 2016**  
**7:00 p.m.**

**6:30pm- 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  
Student Advisor- Cailey Brown  
Recognition of Retiree- Harold Lankutis
  
- VI. Consent Agenda \*  
Approve minutes from budget hearing and regular and closed sessions on September 22, 2016  
Approve minutes from regular and closed session on October 4, 2016  
Approve monthly bills  
Approve Treasurer's report  
Approve deletion of recorded closed session minutes from September 2014
  
- VII. New Business \*  
Consider Approval of Financial Audit report for fiscal year ending June 30, 2016  
Consider Approval of Collective Bargaining agreement with the Litchfield Education Association  
Consider Approval to continue with First National of Litchfield as depository  
thru 2017-2018 and 2018-2019  
Consider Approval of proposed indoor air quality professional service contract with Environmental Consultants  
Consider Approval of the Litchfield School District participating in a feasibility study with the Hillsboro School District  
in consideration of a consolidated high school district for the students of Hillsboro and Litchfield  
Consider Approval of not continuing the cooperative football and girls basketball teams with Panhandle School District  
after the 2016-2017 school year
  
- VIII. Information Items  
Date Change reminder for November Board Meeting  
Enrollment  
Administrators Reports
  
- 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)

The next regular monthly meeting of the Litchfield School Board will be TUESDAY, November 15, 2016  
in the Radius room of Litchfield High School beginning at 7:00pm.

X. Action following Closed Session

- \*Approve Classroom Volunteers to the District
- \*Accept resignation of Cafeteria worker
- \*Approve Custodial transfers in the District
- \*Approve Head Coach for Girls Soccer
- \*Approve Head Coach for Baseball
- \*Approve Voluntary transfer of Cafeteria Worker
- \*Approve the personnel recommended to be hired in the MAKE-IT Program
- \*Approve hire of full time (12 month) high school custodian
- \*Approve hire of full time (12 month) activities custodian
- \* Approve 2016-2017 contracts for Administrators
  - Adam Favre
  - Doug Hoster
  - Mark Hunt
  - Andrea Lee
  - Jeff Strieker
  - Jen Thompson

XI. Adjournment

\* Denotes Action Item