

Litchfield Community Unit School District No. 12
Board of Education Agenda
Litchfield High School – Radius Room
September 22, 2016
7:00 pm

6:00pm Reception for new employees to the District

6:45pm Budget Hearing- Regular BOE meeting to begin immediately following budget hearing

- I** Call to Order
- II** Pledge of Allegiance
- III** Roll Call
- IV** Oath of office administered to new school board member
- V** Public Input

- VI** Citizens' Agenda – Opportunity for Community and Staff Input
 - Student Advisor- Cailey Brown

- VII** Consent Agenda *
 - Approve regular and closed session minutes from August 18, 2016 and from the special meeting on September 15, 2016
 - Approve monthly bills
 - Approve Treasurer's report
 - Approve deletion of recorded closed session minutes from August 2014.

- VIII** Old Business*
 - Approve 5-year review of board policies
 - Approve second reading of board policy updates

- IX** New Business *
 - Adopt fiscal year 2016-2017 budget
 - Authorize application for Recognition of Schools with Illinois State Board of Education
 - Approve Risk Management Plan
 - Fogleman Trust Scholarship Discussion

- X** Information Items
 - Enrollment
 - Administrators Reports
 - Administrator and Teacher Salary and Benefits Report for 2016-2017

- XI** Recommend closed session for the following purpose as allowed under the Illinois Open Meetings Act (5 ILCS 120/2(c)(1):
 - Appointment and/or employment of employees of the District;
 - Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees

The next regular monthly meeting of the Litchfield School Board will be October 20, 2016 in the Radius room of Litchfield High School beginning at 7:00pm.

XII Action following closed session *

- Approve Classroom Volunteers to the District
- Approve Volunteer High School Basketball Coach
- Approve Volunteer Middle School Wrestling Coach
- Accept resignation of member of Custodial Staff
- Accept resignation of member of Building and Grounds
- Approve paternity leave of High School teacher
- Approve maternity leave of Pre- Kindergarten teacher
- Accept retirement letter of Middle School Computer applications teacher after the 2019-20 school year
- Approve substitute custodian

XIV Adjournment

The next regular monthly meeting of the Litchfield School Board will be October 20, 2016 in the Radius room of Litchfield High School beginning at 7:00pm.