

**Litchfield Community Unit School District No. 12**  
**Board of Education Agenda**  
**Special Meeting**  
**Litchfield High School Conference Room**  
**April 7, 2017**  
**12:30 pm**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Input
- V. 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), as amended by P.A. 93-0057.
- VI. Action following Closed Session \*
  - Action upon Resignation, Dismissal, or Non- Renewal of Employee(s)
- VII. Adjournment