

**Litchfield Community Unit School District No. 12**  
**Board of Education Agenda**  
**Special Meeting**  
**Litchfield High School Radius Room**  
**March 30, 2017**  
**6:00 pm**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Input
- V. New Business \*
  - Approve dates and location for 2017-2018 board meetings
- VI. 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.
- VII. Action following Closed Session \*
  - Action upon Dismissal or Non- Renewal of Employee(s)
- VIII. Adjournment

\* Denotes action item