

**Litchfield Community Unit School District No. 12  
Board of Education**

**PUBLIC FY 2017-2018 BUDGET HEARING  
AGENDA**

**Litchfield High School  
Radius Room  
1705 N. State St.  
Litchfield, IL 62056  
September 28, 2017  
5:45 PM**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Presentation of FY 2017-2018 LCUSD #12 Budget
- III. Public Input
- V. Adjournment

**Litchfield Board of Education  
Fogleman Scholarship Trustees Meeting  
Litchfield High School Radius Room  
September 28, 2017- 6:00pm  
( and/or immediately following Budget Hearing)**

- I. Call to Order
- II. Roll Call
- III. Public Input
- IV. New Business
- V. Action Items\*
  - \*Approve 2016-2017 Fogleman Scholarship recipient
- VI. Adjourn

\*Denotes action item

**Litchfield Community Unit School District No. 12**  
**Board of Education Agenda**  
**Litchfield High School – Radius Room**  
**September 28, 2017**  
**6:30pm**

**5:45pm Budget Hearing- Fogleman Trustee meeting to begin immediately following budget hearing**

**6:30pm- Regular Board Meeting of the Litchfield Board of Education**

- I** Call to Order
- II** Roll Call
- III** Public Input
- IV** Citizens' Agenda – Opportunity for Community and Staff Input
  - Student Recognition – High School
  - Student Advisor- Breanna Seely
- V** Consent Agenda \*
  - Approve Classroom Volunteers to the District
  - Approve regular and closed session minutes from August 17, 2017
  - Approve monthly bills
  - Approve Treasurer's report
  - Approve deletion of recorded closed session minutes from August 2015.
- VI** Old Business\*
  - Approve second reading of board policy updates
- VII** New Business \*
  - Adopt fiscal year 2017-2018 budget
  - Approve Risk Management Plan
- VIII** Information Items
  - Enrollment
  - Administrators Reports
  - Superintendents Report
  - Administrator and Teacher Salary and Benefits Report for 2017-2018
- IX** 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 selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3)

**X** Action following closed session \*

- Consider recommendation to hire Middle School Scholastic Bowl Teacher for 2017-2018 school year
- Consider recommendation to appoint/hire Middle School Yearbook Advisor for 2017-2018 school year
- Consider request for maternity leave from Middle School 6<sup>th</sup> grade reading teacher
- Consider request for maternity leave from Elementary Grade 4 teacher
- Accept the resignation of High School Assistant Baseball Coach
- Consider recommendation to hire High School Girls Soccer Coach
- Consider recommendation to hire High School Softball Coach
- Consider recommendation to approve Volunteer Wrestling Coach
- Consider recommendation to hire substitute Bus Driver
- Approve a resolution authorizing dismissal of a probationary teacher employed in their second year of teaching service; effective the end of the 2017-2018 school term and not reemployed for the 2018-2019 school term
- Appointment of candidate to fulfill the vacancy on the Litchfield School Board from September 2017 through the election on April 2, 2019 and up to the seating of new Board members in April 2019.

**XIV** Adjournment