

Agenda  
Matters for Board Consideration  
Casey-Westfield Community Unit School District C-4  
Monday, November 16, 2020  
IMC, 305 E. Edgar, Casey, IL 62420  
**7:00 P.M.**

Finance Committee members Navel and Perie and rotating member Hutton should arrive at **6:45 P.M.** to review invoices for payment.

1. Roll Call
2. Recognize visitors: Individual visitors are allowed to bring up topics for Board discussion, information, or consideration at this time and/or indicate agenda items they may be interested in addressing later in the meeting. Complaints or certain situations involving specific employees or students are not to be addressed in open session of the Board meeting. The Board may hear complaints or certain situations involving specific employees or students in closed session. The Board president shall determine whether a situation requires addressing in closed session.
  - a. Cathy Hayden and Cheyanna Davidson, Clark Co. Health Dept. – COVID information
  - b. School Nurses Megan Parcel and Amanda Mumford – COVID information
3. Further discussion on COVID-19 climate (if needed)
4. Approve Consent Agenda
  - a. Minutes of the regular meeting on October 19, 2020;
  - b. Destruction of closed session records 18 months and older as authorized by Board Policy 220 and 220-E1;
  - c. Current invoices for payment and review of the financial and budgetary reports
5. Review of winter sports seasons
6. Review of proposed tax levy
7. Approve change to COVID back to school document in Appendix A
8. Board and administrator reports
9. Addendum
10. Approve adjourning to closed session under c1 (employment), c8 (Security/Safety), and c21 (discussion of closed meeting minutes) of section 5 ILCS 120/1 et seq. of the Illinois Open Meetings Act

11. Approve reconvening to regular session
12. Approve consent agenda:
  - a. October 19, 2020 closed session minutes;
  - b. Support staff recommendations;
  - c. Certified staff recommendations;
  - d. Administrative staff recommendations
13. Addendum
14. Adjourn

#### Appendix A

Page 16 of the COVID-19 Back to School Plan lists several classes that cannot be offered via the remote learning option. Due to the current situation and the desire for some students to go remote, we would add verbiage to prevent students from incurring penalties by doing so. Upon approval, the policy would include the statement:

“Dual credit classes may be completed remotely to finish the first semester only. Second semester dual credit classes will not be allowing remote learners at this time.”