

Agenda
Matters for Board Consideration
Casey-Westfield Community Unit School District C-4
Monday, February 22, 2021
IMC, 306 E. Edgar, Casey, IL 62420
7:00 P.M.

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.
3. Approve Consent Agenda
 - a. Minutes of the regular meeting on January 25, 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
 - d. 2021-2022 School Calendar
 - e. Resolution extending Clark County Tax Abatements
 - f. Course Description Book
 - g. TRS Supplemental Savings Plan Agreement (Deferred Comp) as required by law
4. Board and administrator reports
 - a. FOIA request from Illinois Retired Teachers Association for names of retiring certified staff. Received 2/2/21 via email and provided response via email the same day.
5. Approve adjourning to closed session under c1 (employment), c21 (discussion of closed meeting minutes) of section 5 ILCS 120/1 et seq. of the Illinois Open Meetings Act
6. Approve reconvening to regular session
7. Approve consent agenda:
 - a. January 25, 2020 closed session minutes;
 - b. Support staff recommendations;
 - c. Certified staff recommendations;
 - d. Administrative staff recommendations;
 - e. Co-curricular recommendations;
8. Addendum
9. Adjourn

