

Agenda
Matters for Board Consideration
Casey-Westfield Community Unit School District C-4
Monday, March 15, 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.
 - a. David Pistorius, First Midstate Inc.
3. Approve Consent Agenda
 - a. Minutes of the regular meeting on February 22, 2021;
 - 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. Course Description Book;
 - e. IESA and IHSA membership for FY22 and adoption of and abidance with their Constitutions, By-Laws, Terms and Conditions, and Administrative Procedures, Guidelines and Policies
<http://www.iesa.org/administration/handbook.asp>
<http://ihsa.org/AbouttheIHSA/ConstitutionBylawsPolicies.aspx>
 - f. Set date for regular April board meeting and board reorganization meeting to April 26
4. Resolution providing for the issue of General Obligation School Bonds, Series 2021A, and Taxable General Obligation Refunding School Bonds, Series 2021B, of the District for the purpose of increasing the Working Cash Fund and refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
5. Resolution authorizing and directing the execution of an Escrow Agreement in connection with the issue of Taxable General Obligation Refunding School Bonds, Series 2021B, of the District.
6. Discussion items:
 - a. Prom/Senior Trip/Outdoor sports procedures
 - b. Summer meal program
7. Board and administrator reports

- a. FOIA Request: SmartProcure on 3/4/21 - for any and all electronic purchasing records from 11/30/2020 to present. Sent via email same day
8. 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
9. Approve reconvening to regular session
10. Approve consent agenda:
 - a. February 22, 2021 closed session minutes;
 - b. Support staff recommendations;
 - c. Certified staff recommendations;
 - d. Administrative staff recommendations;
 - e. Co-curricular recommendations
11. Addendum
12. Adjourn