

Agenda
Matters for Board Consideration
Casey-Westfield Community Unit School District C-4
Monday, November 21, 2022
Unit Office, 401 E. Main, Casey, IL 62420
7:00 P.M.

1. Roll Call
2. Recognize visitors
3. Approve Consent Agenda
 - a. Minutes of the regular meeting on October 17, 2022
 - 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. Approve updated job descriptions for Executive Secretary, Financial Administrative Assistant, Special Education Coordinator, Mechanic/Maintenance, Technology Coordinator, and Assistant Technology Coordinator
 - e. Approve memorandum of understanding with the CWEA for a special education coordinator position
 - f. Declare the kitchen oven, located in Roosevelt Kitchen, excess property and offer to the public with a minimum bid of \$400
4. Review of proposed 2022 tax levy
5. Administrator reports
 - a. FOIA request from SmartProcure from 8/30/22 to current. Requested via email on 11/16/22. Information supplied via email on 11/18/22
6. Approve adjourning to closed session under c1 (employment) of the open meetings act
7. Approve reconvening to regular session
8. Approve consent agenda
 - a. October 17, 2022 Closed Session Minutes
 - b. Administrator recommendations
9. Addendum
10. Adjourn