

Special and Regular Agenda
Matters for Board Consideration
Casey-Westfield Community Unit School District C-4
Monday, January 23, 2023
Unit Office, 401 E. Main, Casey, IL 62420
6:00 P.M.

1. Roll Call for special meeting 6:00pm
 2. Audit presentation
 - a. Heather Beard, Kemper CPA Group
 3. Adjourn
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4. Roll call for regular meeting 7:00pm
 5. Recognize visitors
 - a. Heather Beard
 6. Approve Consent Agenda
 - a. Minutes of the regular meeting on December 12, 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. Award Roosevelt convection oven bid
 7. Award Monroe HVAC project bid
 - a. Todd Hannah, Green Associates
 8. Administrator reports
 9. Approve adjourning to closed session under c1 (employment), c6 (sale of district property) and c21 Discussion of Closed Meeting Minutes of the open meetings act
 10. Approve reconvening to regular session
 11. Approve consent agenda
 - a. December 12, 2022 Closed Session Minutes
 - b. Administrator recommendations
 12. Addendum
 13. Adjourn