

Agenda
Matters for Board Consideration
Casey-Westfield Community Unit School District C-4
Monday, February 27, 2023
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 and special meeting on January 23, 2023
 - b. Minutes of the special meeting on February 6, 2023
 - c. Destruction of closed session records 18 months and older as authorized by Board Policy 220 and 220-E1
 - d. Current invoices for payment and review of the financial and budgetary reports
 - e. Raise capital outlay threshold from \$500 to \$5,000 for easier bookkeeping purposes effective July 1, 2023
 - f. Approve course description book
4. Approve Enterprise Zone resolution
 - a. Nancy Smitley
5. Approve roof bid
6. Administrator reports
7. Addendum
8. Approve adjourning to closed session under c1 (employment), c6 (sale of district property) of the open meetings act
9. Approve reconvening to regular session
10. Approve consent agenda
 - a. January 23, 2023 Closed Session Minutes
 - b. Administrator recommendations
11. Approve old unit office bid
12. Adjourn