

Agenda
Matters for Board Consideration
Casey-Westfield Community Unit School District C-4
Monday, May 15, 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 meeting on April 24, 2023
 - b. Minutes of the special meeting on May 4, 2023
 - c. Minutes of the special meeting on May 8, 2023
 - d. Destruction of closed session records 18 months and older as authorized by Board Policy 220 and 220-E1
 - e. Current invoices for payment and review of the financial and budgetary reports
 - f. Approve resolution amending intergovernmental agreement with Eastern Illinois Education For Employment System 340
 - g. Approve contract for unit office sale
 - h. Approve FY 24 Illinois Association of School Boards Membership
 - i. Approve final FY 23 School Calendar
 - j. Appoint Sandy Hibschan as District Treasurer
 - k. Post the tentative amended budget and set the date and time for the budget hearing. "Notice is hereby given by the Board of Education of the School District C-4 in Counties of Clark, Coles, Crawford, Cumberland and Jasper, State of Illinois, that a tentative amended budget for said district for the fiscal year beginning July 1, 2022 will be on file and conveniently available for public inspection at the Unit Office, 401 E. Main, Casey, IL in this school district from and after 8:00 am on the 25th day of May, 2023. Notice is further given that a public hearing on said budget will be at 7:00 p.m. on the 26th day of June, 2023 at 401 E. Main, Casey, IL."
4. Administrator reports
 - a. FOIA request on 4/26/23 from University of Kentucky for directory information. Provided via email on 4/28/23.
 - b. FOIA request on 4/5/23 from Sharon Durham of the Casey Reporter for the superintendent separation agreement. Information provided on 4/8/23.
5. Educational Consultant Report
6. Discussion and appointment of board committee assignments.
7. Approve adjourning to closed session under c1 (employment),c8 (security/safety) and c21 (discussion closed meeting minutes) of the open meetings act

8. Approve reconvening to regular session
9. Approve consent agenda
 - a. April 24, 2023 Closed Session Minutes
 - b. May 4 & 8, 2023 Closed Session Minutes
 - c. Approve administrative recommendations
10. Addendum
11. Adjourn