

Agenda
Matters for Board Consideration
Casey-Westfield Community Unit School District C-4
Monday, June 19, 2017
Unit Office
502 E. Delaware, Casey, IL 62420
7:00 P.M.

Finance Committee members Howe and Overbeck and rotating member Tutewiler should be here at **6:45 P.M.** to review invoices for payment.

Call to order at 7:00 P.M.

- I. Roll call.
- II. Hearing on amended 2016-2017 Budget
 - A. Open hearing at _____ P.M.
 - B. Review of the amended 2016-17 Budget – Mrs. Scott
 - C. Questions and answers – audience
 - D. Close hearing at _____ P.M.
- III. 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.
- IV. Act upon approval of consent agenda items:
 - A. Minutes of the regular meeting of May 15, 2017,
 - B. Minutes of the closed session meetings of December 21, 2015; and the destruction of the verbatim record of those meetings as authorized by Board Policy 220 and 220-E1,
 - C. Review of the financial and budgetary reports and act upon approval of the current invoices for payment,
 - D. Final Amended 2016-17 Budget,
 - E. 2017-2018 Student-Parent Handbook,
 - F. Support Staff Beginning Rates effective 6-19-17,
 - G. Prevailing Wage: “Casey-Westfield Community Unit School District C-4 shall conform to the general prevailing rate of wages for all construction work done in conjunction with public works exclusive of maintenance construction work,”
 - H. Banks for depositories
 - 1. Regions Bank
 - i. Unit bond funds
 - ii. Certificates of deposit

- iii. Insured money market accounts
 - iv. NOW accounts
 - v. Other to be determined
- 2. Casey State Bank
 - i. Unit operational funds
 - ii. Certificates of deposit
 - iii. Insured money market accounts
 - iv. NOW accounts
 - v. Other to be determined
- 3. Preferred Bank
 - i. Student activity funds
 - ii. Certificates of deposit
 - iii. Insured money market accounts
 - iv. NOW accounts
 - v. Other to be determined
- 4. First Neighbor Bank
 - i. Certificates of deposit
 - ii. Insured money market accounts
 - iii. NOW accounts
 - iv. Other to be determined
- 5. Illinois School District Liquid Asset Fund Plus – State and federal flow-through funds, Bond funds
- 6. Illinois Funds as a bank for depositories,
- I. Participation in joint agreements for vocational and special education in Clark County and Eastern Illinois Area Special Education,
- J. Hazardous Conditions: “In that the previous Hazardous Conditions Request which was approved by the State of Illinois has not changed it is resolved that the Casey-Westfield Community Unit District C-4 will continue the policy of providing transportation to students who qualify and if space is available on buses for the 2017-2018 school year,”
- K. Continue student teaching agreements with Eastern Illinois University and Indiana State University, and
- L. Continue Reciprocal Reporting Agreement with City of Casey Police Department, Clark County Sheriff’s Department, and Clark County State’s Attorney.
- V. Act upon approval of proposal for Property, General Liability, Crime, Inland Marine, Auto, Umbrella, School Board Legal Liability, Treasurer’s Bond, Student Accident, and Catastrophic Student Accident insurance coverage for the 2017-2018 year.
- VI. Act upon approval of health insurance plan and agent.
- VII. Act upon approval of copier/printer agreements.
- VIII. Act upon approval of dairy bid for 2017-2018.

- IX. Act upon approval of bread bid for 2017-2018.
- X. Act upon approval of fuel/oil bid for 2017-2018 and 2018-2019.
- XI. Act upon approval of baseball field fence replacement bid.
- XII. Board and Administrator Reports
- XIII. Addendum
- XIV. Act upon approval to adjourn to closed session under c1 (employment) and c21 (discussion closed session minutes) of section 5 ILCS 120/1 et seq. of the Illinois Open Meeting Act.
- XV. Act upon approval to reconvene to regular session.
- XVI. Act upon consent agenda items:
 - A. Act upon approval of closed session minutes of May 15, 2017.
 - B. Act upon approval of support staff recommendations.
 - C. Act upon approval of certified staff recommendations.
 - D. Act upon approval of co-curricular recommendations.
 - E. Act upon approval of administrative staff recommendations.
- XVII. Addendum
- XVIII. Act upon approval to adjourn