

Agenda
Matters for Board Consideration
Casey-Westfield Community Unit School District C-4
Monday, July 15, 2019
502 E. Delaware, Casey, IL 62420
7:00 P.M.

Finance Committee members Navel and Perie rotating member Overbeck 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. 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.
- III. Act upon approval of the consent agenda items:
 - A. Minutes of the regular meeting of June 17, 2019;
 - B. Minutes of the closed session meeting of January 22, 2018; and approval of the destruction of the verbatim record of those meetings as authorized by Board Policy 220 and 220-E1;
 - C. Policy updates and revisions in Appendix A;
 - D. Current invoices for payment and review of the financial and budgetary reports;
 - E. 2019-2020 Student-Parent, Staff, Substitute and Support Staff Handbooks;
 - F. Certified Staff Evaluation Plan;
- IV. Act upon approval of health insurance plan and agent.
- V. Board and Administrator Reports
- VI. Addendum
- VII. Act upon approval to adjourn to closed session under c1 (employment) and c21 (discussion closed meeting minutes) of section 5 ILCS 120/1 et seq. of the Illinois Open Meeting Act.
- VIII. Act upon approval to reconvene to regular session.
- IX. Act upon consent agenda items:
 - A. Act upon approval of closed session hearing minutes and closed session minutes of June 17, 2019.
 - B. Act upon recommendation regarding closed session minutes.
 - C. Act upon approval of support staff recommendations.
 - D. Act upon approval of certified staff recommendations.

- E. Act upon approval of co-curricular staff recommendations.
- F. Act upon approval of administrative staff recommendations.
- X. Addendum
- XI. Act upon approval to adjourn

APPENDIX A

2:110, Qualifications, Term and Duties of Board Officers	The policy, Cross References, and footnotes are updated for continuous improvement and to align with a 2014 change to 105 ILCS 5/9-2 and 10 ILCS 5/1-3 reassigning the duties of the local election authority official. Other minor continuous improvement edits are made throughout.
2:140, Communications To and From the Board	The policy, Legal References, and footnotes are updated. Policy updates are in response to:1.A five-year review, 105 ILCS 5/10-16.5, amended by P.A. 100-1055 (additions to the Oath of Office);2.PAB-member feedback that having questions or communications go only to the superintendent may be problematic and may not entirely comply with the 2014 requirement; and 3.Best practice considerations to align with IASBj's Foundational Principals of Effective Governance. The footnotes are updated for the same reasons, and the Legal References are update for style.
2:230, Public Participation at School Board Meetings and Petitions to the Board	The policy, Legal References, and footnotes are updated. The policy is updated in response to a five-year review and PAO 19-2. In PAO 19-2, the Ill. Public Access Counselor (PAC) ordered a board to refrain from applying unestablished and unrecorded rules to restrict public comment at future meetings. The footnotes are updated for the same reasons, and the Legal References are updated for style.
2:240, Board Policy Development	The policy is unchanged. Footnotes are updated in response to a five-year review.
3:10, Goals and Objectives	The policy is unchanged. The footnotes are updated in response to an amendment to 23 Ill.Admin.Code j±1, Appendix D, and for continuous improvement.
3:60, Administrative Responsibility of the Building Principal	The policy is unchanged. The footnotes are updated for continuous improvement in response to a five-year review.
4:20, Fund Balances	The policy and footnotes are updated to align with the Ill. State Board of Educationj's existing School District Financial Profile guidance regarding fund balances.
4:90, Activity Funds	The policy is unchanged. The footnotes are updated in response to a five-year review.
5:35, Compliance with the Fair Labor Standards Act	The policy is unchanged. The footnotes are updated with minor style changes and a revised web link.
5:40, Communicable and Chronic Infectious Disease	The policy is unchanged. The footnotes are updated with minor style changes and for continuous improvement in response to a five-year review.

5:130, Responsibilities Concerning Internal Information	The policy is unchanged. The footnotes are updated in response to a five-year review.
5:180, Temporary Illness or Temporary Incapacity	The policy, Legal References, Cross References, and footnotes are updated in response to a five-year review.
5:310, Compensatory Time Off	The policy is unchanged. The footnotes are updated in response to a five-year review.
6:40, Curriculum Development	The Legal References, Cross References, and footnotes are updated in response to a five-year review.
6:110, Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program	The policy is unchanged. The footnotes are updated to incorporate amendments to various School Code provisions due to P.A. 100-465 (evidence-based funding) in response to a five-year review.
6:340, Student Testing and Assessment Program	The policy, Legal References, and footnotes are updated. The policy and footnotes are updated in response to the Ill. State Board of Education's transition from the Partnership for Assessment of Readiness for College and Careers to the Illinois Assessment of Readiness as the State accountability measure for grades 3-8. The footnotes are also updated in response to P.A.s 100-807 and 100-1121, which added content requirements to school State Report Cards, and to include a new option for informing the larger school community about a district's reliable assessments. A correction is made to the Legal References.
7:170, Vandalism	The policy is unchanged. A footnote is updated in response to a five-year review.