

Agenda  
Matters for Board Consideration  
Casey-Westfield Community Unit School District C-4  
Monday, August 12, 2019  
502 E. Delaware, Casey, IL 62420

**7:00 P.M.**

**The Board of Education will tour the buildings before the Board meeting using the following schedule:**

**5:30 P.M. Monroe School – start at Office**

**6:00 P.M. Jr/Sr High School – start at Office**

**6:30 P.M. Sandwiches at the Unit Office Board Room**

**Members of the press and other interested persons are welcome to join the tour.**

Finance Committee members Navel and Perie and rotating member Gelb 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 consent agenda items:
  - A. Minutes of the regular meeting of July 15, 2019;
  - B. Minutes of the closed session meetings of February 26, 2018; and approval of 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 approval of the current invoices for payment.
  - D. Risk Management Plan & Written Safety Plan;
  - E. Support Staff Beginning Rates of Pay;
  - F. Officials Rates of Pay;
  - G. Listed resolution and to post the tentative 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, Cumberland, Crawford and Jasper, State of Illinois, that a tentative budget for said district for the fiscal year beginning July 1, 2019 will be on file and conveniently available for public inspection at the Unit Office, 502 E. Delaware, Casey, IL in this school

district from and after 7:00 P.M. on the 12th day of August, 2019. Notice is further given that public hearing on said budget will be at 7:00 P.M. on the 16th of September, 2019 at the Unit Office, 502 E. Delaware, Casey, IL.”

- H. Cooperative sports agreement with Martinsville CUSD C-3.
- IV. Act upon approval of bid to replace Monroe Elementary roof on the 1972 addition.
- 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 minutes of July 15, 2019.
  - 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.
- X. Addendum
- XI. Act upon approval to adjourn