

Agenda  
Matters for Board Consideration  
Casey-Westfield Community Unit School District C-4  
Monday, September 16, 2019  
502 E. Delaware, Casey, IL 62420  
**7:00 P.M.**

Finance Committee members Navel and Perie and rotating member Hickox 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 proposed 2019-2020 Budget
  - A. Open hearing at \_\_\_\_\_ P.M.
  - B. Review of the proposed 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 the consent agenda items:
  - A. Minutes of the regular meeting of August 12, 2019;
  - B. Minutes of the closed session meetings of March 19, 2018; and approval of the destruction of the verbatim record of those meetings as authorized by Board Policy 220 and 220-E1;
  - C. Current invoices for payment and review of the financial and budgetary reports;
  - D. 2019-2020 Budget;
  - E. FY19 Salary and Benefits report;
  - F. Curriculum lists
- V. Board and Administrator Reports
  - A. Board—Wabash Valley Division Dinner, Tuesday, October 1st, 6:30 pm at Newton Elementary School.
  - B. Administration
    1. Buildings
      - i. Monroe – Mrs. Campbell
      - ii. Jr/Sr High School – Mr. Sullivan
    2. District – Mrs. Scott

- 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 August 12, 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