

Agenda
Matters for Board Consideration
Casey-Westfield Community Unit School District C-4
Monday, October 21, 2019
502 E. Delaware, Casey, IL 62420
7:00 P.M. Regular Meeting

Finance Committee members Navel and Perie and rotating member Huisinga 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. 2018-2019 Audit Presentation by Kemper CPA Group, Robinson, IL.
- IV. Act upon approval of consent agenda items:
 - A. Minutes of the regular meeting of September 16, 2019 and special meeting of September 30, 2019.
 - B. Minutes of the closed session meetings of April 16, 2018; and destruction of the verbatim record of those meetings as authorized by Board Policy 220 and 220-E1.
 - C. Financial and budgetary reports and current invoices for payment.
 - D. 2018-2019 Audit Report
- V. Act upon approval of Health Life Safety Amendment #15 for replacement of all light fixtures with LED fixtures at Monroe Elementary.
- VI. Act upon approval of Statement of Completion for Health Life Safety Amendment #22 at the Jr/Sr High School.
- VII. Act upon approval of bid for lawn mower.
- VIII. Act upon approval of bid for industrial fans and installation in the Jr/Sr High School Gymnasium.
- IX. Board and Administrator Reports
 - A. Board—Triple I Conference
 - B. Monroe Elementary—Linda Campbell

- C. Jr/Sr High School—Jim Sullivan
- D. District—Dee Scott
 - 1. FOIA request from Bethany Yarger of FOIA Professional Services out of Mobile, Alabama on 10-7-19 for “current full school board legal liability and employment practices insurance policy.” Document provided via email same day.

X. Addendum

XI. 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.

XII. Act upon approval to reconvene to regular session.

XIII. Act upon approval of consent agenda items:

- A. Closed session minutes of September 16, 2019.
- B. Support staff recommendations.
- C. Certified staff recommendations.
- D. Co-curricular recommendations.
- E. Administrative staff recommendations.

XIV. Addendum

XV. Act upon approval to adjourn