

Agenda
Matters for Board Consideration
Casey-Westfield Community Unit School District C-4
Monday, November 18, 2019
Unit Office, 502 E. Delaware, Casey, IL 62420
7:00 P.M.

Finance Committee members Navel and Perie and rotating member Hutton 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. American Heart Association representative Amy Ensign will recognize three outstanding students for their fundraising contributions.
- IV. Act upon the following consent agenda items:
 - A. Minutes of the regular meeting of October 21, 2019;
 - B. Financial and budgetary reports and current invoices for payment;
 - C. Minutes of the closed session meetings of May 8, 21 and 31, 2018; and approval of the destruction of the verbatim record of those meetings as authorized by Board Policy 220 and 220-E1;
 - D. Policy updates and revisions in Exhibit A;
 - E. School Report Cards.
- V. Act upon approval of Worker's Compensation Renewal with Illinois Public Risk Fund (IPRF) through Weis Insurance Agency in the amount of \$41,261.
- VI. Act upon approval of Health Life Safety Amendment #23 for the Jr/Sr High School Gymnasium Ceiling Fan Installation.
- VII. Review of the Proposed 2019 Tax Levy
- VIII. Board and Administrator Reports
- IX. Addendum
- X. 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 Meetings Act.
- XI. Act upon approval to reconvene to regular session
- XII. Act upon the following consent agenda items:
 - A. Act upon approval of closed session minutes of October 21, 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.

XIII. Addendum

XIV. Act upon approval to adjourn