

Agenda
Matters for Board Consideration
Casey-Westfield Community Unit School District C-4
Thursday, December 19, 2019
Unit Office
502 E. Delaware, Casey, IL 62420
7:00 P.M.

Finance Committee members Navel and Perie and 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. Public hearing on proposed 2019 Certificate of Tax Levy.
- IV. Act upon approval of the following consent agenda items:
 - A. Minutes of the regular meeting of November 18, 2019 and special meeting of December 10, 2019;
 - B. Review of the financial and budgetary reports and approval of the current invoices for payment;
 - C. Minutes of the closed session meetings of June 18, 2018; and approval of the destruction of the verbatim record of those meetings as authorized by Board Policy 220 and 220-E1;
 - D. Resolution to continue the annual Health Life Safety nickel levy to fund fire prevention, safety, energy conservation, disabled accessibility, school security and specified repair purposes; and
 - E. 2019 Tax Levy
- V. Act upon approval of the following related to application for a School Maintenance Project Grant:
 - A. Authorize the School Maintenance Project Application;
 - B. Approve Health Life Safety Amendment #15 for replacement of all light fixtures with LED fixtures at Monroe Elementary;
 - C. Reserve funds from the 2019 and 2020 Health Life Safety nickel levies to cover the district's portion of the project costs.
- VI. Act upon approval of bid for Bus Garage Parking Lot work.
- VII. Board and Administrator Reports
 - A. Board/District
 1. Review of existing Bond Issues

2. FOIA Request from Robert Kramer of Gilman, IL received 11-15-19 via email. Information provided on 11-18-19 and 11-19-19 via email for items 1, 2, 4 and 7. Clarification requested on items 3, 5 and 6 as to what document was being requested on 11-18-19, none received.
- B. Administration
1. Buildings
 - i. Monroe-Mrs. Campbell
 - ii. Jr/Sr High School-Mr. Sullivan
- VIII. Addendum
- IX. 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.
- X. Act upon approval to reconvene to regular session.
- XI. Act upon the following consent agenda items:
- A. Act upon approval of closed session minutes of November 18 and December 10, 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.
- XII. Addendum
- XIII. Act upon approval to adjourn.