

Agenda
Matters for Board Consideration
Casey-Westfield Community Unit School District C-4
Monday, January 27, 2020
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. Act upon approval of the following consent agenda items:
 - A. Minutes of the regular meeting of December 19, 2019 and of special meetings of December 23, 2019 and January 6, 10 & 16, 2020;
 - B. Review of the financial and budgetary reports and approval of the current invoices for payment;
 - C. Minutes of the closed session meetings of July 16, 2018; and approval of the destruction of the verbatim record of those meetings as authorized by Board Policy 220 and 220-E1;
- IV. Act upon approval of 5 year lease/purchase for one new school bus from Midwest Transit Equipment with a total purchase price of \$95,705.
- V. Act upon approval of Resolution in Support of the Creation of the Clark County Enterprise Zone.
- VI. Board and Administration Reports
 - A. Board/District
 1. Summer Maintenance Work
 2. Waiver Application Process for continued use of full SIP days
 - B. Administration
 1. Buildings
 - i. Monroe-Mrs. Campbell
 - ii. Jr/Sr High School-Mr. Sullivan
- VII. Addendum
- VIII. Act upon approval to adjourn to closed session under c1 (employment), c2 (collective bargaining/salaries) and c21 (discussion closed meeting minutes) of section 5 ILCS 120/1 et seq. of the Illinois Open Meetings Act.

- IX. Act upon approval to reconvene to regular session.
- X. Act upon the following consent agenda items:
 - A. Act upon approval of closed session minutes of December 19 & 23, 2019 and January 6, 10 & 16, 2020.
 - B. Act upon recommendation to keep closed session minutes closed.
 - C. Act upon approval of support staff recommendations.
 - D. Act upon approval of certified staff recommendations.
 - E. Act upon approval of co-curricular recommendations.
 - F. Act upon approval of administrative staff recommendations.
- XI. Addendum
- XII. Act upon approval to adjourn