

Agenda
Matters for Board Consideration
Casey-Westfield Community Unit School District C-4
Monday, February 24, 2020
Unit Office
502 E. Delaware, Casey, IL 62420

5:15 P.M. Board Meeting

Finance Committee members Navel and Perie and rotating member Overbeck should be here at **5:00 P.M.** to review invoices for payment.

Call to order at 5:15 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 to adjourn to closed session under c1 (employment), c2 (collective bargaining/salaries), c10 (individual student placement/matters) and c21 (discussion closed meeting minutes) of section 5 ILCS 120/1 et seq. of the Illinois Open Meetings Act.
- IV. Act upon approval to reconvene to regular session.
- V. Act upon the following consent agenda items:
 - A. Act upon approval of January 27, 2020 closed session minutes.
 - 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.
- VI. Act upon approval of Professional Negotiations Agreement with Casey-Westfield Education Association for the 2020-2021 through 2023-2024 school years.
- VII. Act upon approval of Resolution in Support of the Creation of the Clark County Enterprise Zone.
- VIII. Hearing on proposed waiver application
 - A. Open hearing
 - B. Review of the proposed waiver application—Mrs. Scott
 1. 105 ILCS 5/18-8.05 (F)(2)(d)(2)

2. Waiver to allow the district to conduct full-day School Improvement Activities.
- C. Public comment, questions/answers
- D. Close hearing
- IX. Act upon approval of the following consent agenda items:
 - A. Minutes of the regular meeting of January 27, 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 August 13, 2018; and approval of the destruction of the verbatim record of those meetings as authorized by Board Policy 220 and 220-E1;
 - D. 2020-2021 School Calendar.
- X. Board and Administrator Reports
 - A. Board
 1. Wabash Valley Division Dinner Meeting at 6:30 pm on March 10 at Dieterich
 2. FOIA request from Illinois Retired Teachers Association for names and email addresses of certified staff retiring this year. Received 2-5-20 via email, provided response via email same day.
 3. Summer Projects—review recommendations
 - B. Administration
 1. Monroe-Mrs. Campbell
 2. Jr/Sr High School-Mr. Sullivan
- XI. Addendum
- XII. Act upon approval to adjourn