

Agenda  
Matters for Board Consideration  
Casey-Westfield Community Unit School District C-4  
Monday, March 16, 2020  
Unit Office  
502 E Delaware, Casey, IL 62420

## 7:00 P.M. Board Meeting

Finance Committee members Navel and Perie and rotating member Gelb 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 February 24, 2020 and special meetings of February 27 and March 2, 3, 9 & 13, 2020;
  - B. Review of the financial and budgetary reports and approval of the current invoices for payment;
  - C. Minutes of the closed session meeting of September 17, 2018; and approval of the destruction of the verbatim record of those meetings as authorized by Board Policy 220 and 220-E1;
  - D. IESA and IHSA membership for FY21 and adoption of and abidance with their Constitutions, By-Laws, Terms and Conditions, and Administrative Procedures, Guidelines and Policies;  
<http://www.iesa.org/administration/handbook.asp>  
<http://ihsa.org/AbouttheIHSA/ConstitutionBylawsPolicies.aspx>
  - E. Accept donation of \$9493 from Casey Lions' Club for the purchase of a vision screener to be used throughout the district and \$1531 from Moriah Church of God to be used to pay student lunch account balances.
- IV. Act upon approval of Resolution to Add Territory and New Unit of Government to the Clark County Enterprise Zone.
- V. Board and Administrator Reports
  - A. FOIA Request—Joe Hart of the Illinois Education Association, on 2-26-2020 via email, requested names of all non-certified support staff, job titles, date of hire, work building and address, hours per week, hours per year, and collective bargaining unit status. The information was provided via email on 2-27-2020.
  - B. COVID-19 Precautions
- VI. Addendum

- VII. 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.
- VIII. Act upon approval to reconvene to regular session.
- IX. Act upon the following consent agenda items:
  - A. Act upon approval of closed session minutes of February 24 & 27 and March 2, 3, 9 & 13, 2020.
  - 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.
- X. Act upon approval that the Board adopt the “Resolution Reference the Honorable Dismissal of a Licensed Employee” as presented and that the Superintendent be authorized and directed to deliver or cause to be delivered the notice to the employee as specified in the Resolution.
- XI. Addendum
- XII. Act upon approval to adjourn