

Agenda
Matters for Board Consideration
Casey-Westfield Community Unit School District C-4
Monday, May 18, 2020
Unit Office
502 E. Delaware, Casey, IL 62420

7:00 P.M. Board Meeting

Finance Committee members Navel and Perie and rotating member Huisinga 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 April 20, 2020.
 - B. Current invoices for payment and review of the financial and budgetary reports.
 - C. Minutes of the closed session meeting of November 19, 2018; and approval of the destruction of the verbatim record of those meetings as authorized by Board Policy 220 and 220-E1.
 - D. Final FY20 school calendar.
 - E. EIU Graduate Assistantship Agreement for Athletic Training services for the 2020-2021 school year;
 - F. IASB membership for the 2020-2021 school year.
- IV. Act upon approval of bid for Lighting Replacement Work at Monroe Elementary.
- V. Board and Administrator Reports
 - A. Board/District
 1. CARES Act funds
 2. Health Insurance
 - B. Administration
 1. Buildings
 - i. Monroe-Mrs. Campbell
 - ii. Jr/Sr High School-Mr. Sullivan

- 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 approval of the following consent agenda items:
 - A. Closed session minutes of April 20, 2020.
 - B. Support staff recommendations.
 - C. Certified staff recommendations.
 - D. Co-curricular staff recommendations.
 - E. Administrative staff recommendations.
- X. Act upon approval of Resolution Reference the Proposed Dismissal of a Support Staff Employee.
- XI. Addendum
- XII. Act upon approval to adjourn