

Agenda
Matters for Board Consideration
Casey-Westfield Community Unit School District C-4
Monday, June 15, 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. Hearing on amended 2019-2020 Budget
 - A. Open hearing at _____ P.M.
 - B. Review of the amended Budget – Mrs. Scott
 - C. Questions and answers – audience
 - D. Close hearing at _____ P.M.
- III. 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.
- IV. Act upon approval of consent agenda items:
 - A. Minutes of the regular meeting of May 18, 2020 and special meeting of June 3, 2020.
 - B. Minutes of the closed session meetings of December 17, 2018; and the destruction of the verbatim record of those meetings as authorized by Board Policy 220 and 220-E1.
 - C. Review of the financial and budgetary reports and act upon approval of the current invoices for payment.
 - D. Final Amended 2019-20 Budget.
 - E. 2020-2021 Student-Parent Handbook
 - F. Bread Bids for 2020-2021
 - G. Food & Food Service Supplies Bids for 2020-2021
 - H. Prevailing Wage: “Casey-Westfield Community Unit School District C-4 shall conform to the general prevailing rate of wages for all construction work done in conjunction with public works exclusive of maintenance construction work.”
 - I. Banks for depositories

1. Casey State Bank
 - i. Unit operational funds
 - ii. Certificates of deposit
 - iii. Insured money market accounts
 - iv. NOW accounts
 - v. Other to be determined

2. Preferred Bank
 - i. Student activity funds
 - ii. Certificates of deposit
 - iii. Insured money market accounts
 - iv. NOW accounts
 - v. Other to be determined

3. First Neighbor Bank
 - i. Certificates of deposit
 - ii. Insured money market accounts
 - iii. NOW accounts
 - iv. Other to be determined

4. Illinois School District Liquid Asset Fund Plus – State and federal flow-through funds, Bond funds

5. Illinois Funds as a bank for depositories.

J. Statement of Assurances for regular and special education services and approval of participation in joint agreements for vocational and special education in Clark County and Eastern Illinois Area Special Education.

K. Hazardous Conditions: “In that the previous Hazardous Conditions Request which was approved by the State of Illinois has not changed it is resolved that the Casey-Westfield Community Unit District C-4 will continue the policy of providing transportation to students who qualify and if space is available on buses for the 2020-2021 school year.”

L. Continue student teaching agreements with Eastern Illinois University and Indiana State University.

M. Continue Reciprocal Reporting Agreement with City of Casey Police Department, Clark County Sheriff’s Department, and Clark County State’s Attorney.

N. Set dates, times and location for regular board meetings for 2020-2021. Unit office at 7:00 pm.

July 20, 2020	November 16, 2020	March 15, 2021
August 10, 2020	December 21, 2020	April 19, 2021
September 21, 2020	January 25, 2021	May 17, 2021
October 19, 2020	February 22, 2021	June 21, 2021

O. Resolution approving the submission of 2020-2021 School Technology Revolving Loan Program Application.

- P. 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.
 - Q. Property/Casualty/Liability Insurance Renewal from Arthur J. Gallagher in the amount of \$78,975.
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- V. Board and Administrator Reports
 - VI. Addendum
 - VII. Act upon approval to adjourn to closed session under c1 (employment) and c21 (discussion closed session minutes) of section 5 ILCS 120/1 et seq. of the Illinois Open Meeting Act.
 - VIII. Act upon approval to reconvene to regular session.
 - IX. Act upon consent agenda items:
 - A. Act upon approval of closed session minutes of May 18 and June 3, 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 of Resolution Reference the Dismissal of a Support Staff Employee.
 - XI. Act upon approval of Resolution Reference the Dismissal of a Support Staff Employee.
 - XII. Addendum
 - XIII. Act upon approval to adjourn