

Agenda
Matters for Board Consideration
Casey-Westfield Community Unit School District C-4
Monday, October 19, 2020
IMC, 305 E. Edgar, Casey, IL 62420
7:00 P.M.

Finance Committee members Navel and Perie and rotating member Huisinga should arrive at **6:45 P.M.** to review invoices for payment.

1. Roll Call
2. Recognize visitors
 - a. Nancy Smitley – Clark County Enterprise Zone Presentation
 - b. Heather Beard – Kemper CPA Group LLP, FY 20 Audit Presentation
3. Approve Consent Agenda
 - a. Minutes of the regular meeting on September 21, 2020;
 - b. Destruction of closed session records 18 months and older as authorized by Board Policy 220 and 220-E1;
 - c. Current invoices for payment and review of the financial and budgetary reports;
 - d. Approve non-certified employee handbook amendment in Appendix A;
 - e. Approve resolution requesting additional territory to the Clark County Enterprise Zone limits;
 - f. FY 20 Audit Report
4. Board and administrator reports
5. Addendum
6. Approve adjourning to closed session under c1 (employment) and c21 (discussion of closed meeting minutes) of section 5 ILCS 120/1 et seq. of the Illinois Open Meetings Act
7. Approve reconvening to regular session
8. Approve consent agenda:
 - a. Sept. 21, 2020 closed session minutes;
 - b. Support staff recommendations;
 - c. Certified staff recommendations;
 - d. Co-curricular recommendations;
 - e. Administrative staff recommendations;
 - f. Request to graduate early for student ID 698513743
9. Addendum

10. Adjourn

Appendix A

Amendment to non-certified employee handbook to add consistency to board policy document 5:330 in reference to using sick time. The following statement shall be added to the handbook in the sick and bereavement section on page 52: "All sick leave time must be used prior to any time off without pay. Time off without pay must be approved by administration."