

Agenda
Matters for Board Consideration
Casey-Westfield Community Unit School District C-4
Monday, December 18, 2023
Unit Office
401 E. Main, Casey, IL 62420
7:00 P.M.

Call to order at 7:00 P.M.

- 1) Roll call.
- 2) 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.
- 3) Public hearing on proposed 2023 Certificate of Tax Levy.
- 4) Act upon approval of the following consent agenda items:
 - A. Minutes of the regular meeting of November 20 and special meetings of December 7, 11 and 12, 2023;
 - B. Review of the financial and budgetary reports and approval of the current invoices for payment;
 - C. Destruction of the verbatim record of those meetings 18 months and older as authorized by Board Policy 220 and 220-E1;
 - D. Worker's Compensation Insurance Renewal with EMC through Gallagher of Decatur, IL for January 1, 2024; and
 - E. 2023 Tax Levy
- 5) Act upon approval of bid for Monroe Walls from R.L. Vollintine Construction, Inc. of Springfield, IL in the amount of \$230,000.
- 6) Administrator Reports
- 7) Addendum
- 8) 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.
- 9) Act upon approval to reconvene to regular session.
- 10) Act upon the following consent agenda items:
 - A. Act upon approval of closed session minutes of November 20 and December 7, 11 and 12, 2023.
 - B. Act upon approval of employment recommendations.
- 11) Addendum

12) Act upon approval to adjourn.