

Revised Agenda
Matters for Board Consideration
Casey-Westfield Community Unit School District C-4
Monday, July 17, 2023
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) Act upon approval of the consent agenda items:
 - A. Minutes of the regular meeting of June 22, 2023;
 - B. Destruction of the verbatim record of those meetings 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. 2023-2024 Staff, Substitute, Support Staff, Student/Parent and Bus Driver Handbooks;
 - E. Certified Staff Evaluation Plan;
 - F. Blue Cross Blue Shield as the district's health insurance provider with Snedeker Insurance of Casey, IL as the agent;
 - G. Casey-Westfield and Martinsville Coop for the 23-24 & 24-25 school years. This includes Girls' & Boys' Tennis, Golf, Cross Country & Track; and
 - H. The IL-Empower School CWJSHS Improvement Plan for the 23-24 school year.
- 4) Act upon approval of bid for the old Unit Office Building, located at 502 E. Delaware, Casey, IL.
- 5) Act upon approval of Health Life Safety Amendments for LED replacement projects. Both projects will be funded through sales tax revenue and annual nickel levies over the next 3 to 5 years. Project length could be shortened if grants become available.
 - A. JSHS #23 in the amount of \$300,000
 - B. Arts Hall #6 in the amount of \$30,000.
- 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 Meeting Act.

9) Act upon approval to reconvene to regular session.

10) Act upon consent agenda items:

A. Act upon approval of closed session hearing minutes and closed session minutes of June 22, 2023.

B. Act upon recommendation regarding closed session minutes.

C. Act upon approval of employment recommendations.

11) Addendum

12) Act upon approval to adjourn

