

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

Call to order at 7:00 P.M.

- 1) Roll call.
- 2) Hearing on proposed 2023-2024 Budget
 - A. Open hearing at _____ P.M.
 - B. Review of the proposed Budget – Mrs. Scott
 - C. Questions and answers – audience
 - D. Close hearing at _____ P.M.
- 3) 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.
- 4) Act upon approval of the consent agenda items:
 - A. Minutes of the regular meeting of August 14, 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 Budget;
 - E. FY23 Salary and Benefits report;
 - F. Curriculum lists; and
 - G. FY24 School Maintenance Project Grant Application
- 5) Act upon approval of Intergovernmental Agreement with Mattoon Community Unit School District No. 2 to participate in LIFT program. Participating students will provide their own transportation to and from program.
- 6) Presentation from Tim Buss on IASB Executive Search Service
- 7) Administrator Reports
- 8) Addendum
- 9) 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.
- 10) Act upon approval to reconvene to regular session.

- 11) Act upon consent agenda items:
 - A. Act upon approval of closed session minutes of August 14, 2023.
 - B. Act upon approval of employment recommendations.
 - C. Act upon approval to engage IASB Executive Search Service.
- 12) Addendum
- 13) Act upon approval to adjourn