Board of Education Regular Meeting
District Community Room
Tuesday, January 15, 2019
4:45 P.M. Open Session
7:00 P.M. Closed Session
7:30 P.M. Open Session

AGENDA

I. Welcome and Call to Order
   A. Roll Call
   B. Discussion of the Selection of an Executive Search Firm
   C. First Presentation from an Executive Search Firm
   D. Second Presentation from an Executive Search Firm

II. Closed Session
    Discuss the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or employees of the District.

III. Welcome and Call to Order
   A. Pledge of Allegiance
   B. Roll Call
   C. Recognition of Audience
   D. Public Comments (First of Two)

IV. Consent Agenda
   A. Approval of Minutes of the December 18, 2018 Board of Education Closed Meeting
   B. Approval of Minutes of the December 18, 2018 Board of Education Meeting
   C. Receipt of Budget Report – December, 2018
   D. Approval of Payroll – December, 2018
   E. Approval of Bills and Additional Bills – January, 2019
   F. Receipt of Investment Report – December, 2018
   G. Approval of Personnel Report
CASS SCHOOL DISTRICT 63
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V. Reports
   A. CAss Resources for Enrichment (CARE) Report
   B. Administrators’ Reports

VI. Old Business
   A. Discussion of Board of Education Committees

VII. New Business
   A. Discussion of and Possible Action on Employee Separation Agreement
   B. Discussion of and Possible Action on Authorizing the Administration to Develop the Tentative Fiscal Year 2020 Budget

VIII. Conclusion
   A. Public Comments (Second of Two)
   B. Board Member Remarks
   C. Board Secretary Announcements/Correspondence
   D. Third Presentation from an Executive Search Firm
   E. Fourth Presentation from an Executive Search Firm
   F. Adjournment