



## CASS SCHOOL DISTRICT 63

8502 Bailey Road • Darien, Illinois 60561-5333

# 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



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**V. Reports**

- A. **C**ass 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