



## CASS SCHOOL DISTRICT 63

8502 Bailey Road • Darien, Illinois 60561-5333

### Board of Education Regular Meeting

District Community Room

Tuesday, May 21, 2019

7:00 P.M. Employee Years of Service and Retirement Reception

7:00 P.M. Closed Session

7:30 P.M. Open Session

#### AGENDA

- I. **Welcome and Call to Order**
  - A. Roll Call
  
- 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)
  - E. Special Recognition of Employees and Retirees
  
- IV. **Consent Agenda**
  - A. Approval of Minutes of the April 23, 2019 Board of Education Closed Meeting
  - B. Approval of Minutes of the April 23, 2019 Board of Education Meeting
  - C. Approval of Minutes of the April 23, 2019 Reorganization Board of Education Meeting
  - D. Receipt of Budget Report – April, 2019
  - E. Approval of Payroll – April, 2019
  - F. Approval of Bills and Additional Bills – May, 2019
  - G. Receipt of Investment Report– April, 2019
  - H. Approval of Personnel Report
  - I. Approval of Treasurer Surety Bond & Resolution
  - J. Approval of School Student Lunch Intergovernmental Agreement with Center Cass School District 66



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**AGENDA**

**V. Reports**

- A. **C**ass Resources for Enrichment (CARE) Report
- B. Discussion of and Possible Action on **C**ass Resources for Enrichment (CARE) Donations
- C. Administrators' Reports

**VI. Old Business**

- A. Discussion of Board of Education Committees
- B. Discussion of and Possible Action on HVAC Summer Project, Concord Elementary School Roof Replacement and Concord Elementary School & Cass Junior High School Rooftop Solar Panels
- C. Discussion of the Selection Process for the Superintendent of Schools for the 2020/21 School Year**

**VII. New Business**

- A. Discussion of and Possible Action on Resolution declaring the intention to issue \$1,500,000 Working Cash Fund Bonds for the purpose of increasing the District's Working Cash Fund and directing that notice of such intention be published in the manner provided by law
- B. Discussion of First Reading of Recommended Policies

**VIII. Conclusion**

- A. Public Comments (Second of Two)
- B. Board Member Remarks
- C. Board Secretary Announcements/Correspondence
- D. Adjournment