



CASS SCHOOL DISTRICT 63

8502 Bailey Road • Darien, Illinois 60561-5333

Board of Education Regular Meeting

District Community Room

Tuesday, September 17, 2019

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)

- IV. Consent Agenda
 - A. Approval of Minutes of the August 20, 2019 Board of Education Closed Meeting
 - B. Approval of Minutes of the August 20, 2019 Board of Education Meeting
 - C. Receipt of Budget Report – August, 2019
 - D. Approval of Payroll – August, 2019
 - E. Approval of Bills and Additional Bills – September, 2019
 - F. Receipt of Investment Report – August, 2019
 - G. Approval of Personnel Report
 - H. Receipt of Open Meeting Act 5ILCS120 and Public Act 96-434 Reports
 - I. Approval of Intergovernmental Agreement with the Darien Park District Regarding Use of Soccer Field
 - J. Approval of Inter Agency User Agreement with the Illinois State Police



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V. Reports

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

VI. Public Hearing - Fiscal Year 2020 Budget

VII. Old Business

- A. Discussion of and Possible Action on Fiscal Year 2020 Budget
- B. Discussion of Board of Education Committees

VIII. New Business

- A. Discussion of and Possible Action on Resolution Abating the Working Cash Fund of the District
- B. Discussion of and Possible Action on Resolution Adopting a Disclosure Compliance Policy of the District
- C. Discussion of Recommended Board of Education Policies - First Reading
- D. Discussion of Cass School District 63 Sixth-Day Enrollment
- E. **Discussion of Superintendent Search Engagement Meetings**

IX. Conclusion

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