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
CASS SCHOOL DISTRICT 63
Board of Education Regular Meeting
Tuesday, September 17, 2019
AGENDA

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