



CASS SCHOOL DISTRICT 63

8502 Bailey Road • Darien, Illinois 60561-5333

Board of Education Regular Meeting

District Community Room

Tuesday, March 19, 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 February 19, 2019 Board of Education Closed Meeting
 - B. Approval of Minutes of the February 19, 2019 Board of Education Meeting
 - C. Receipt of Budget Report - February, 2019
 - D. Approval of Payroll - February, 2019
 - E. Approval of Bills and Additional Bills - March, 2019
 - F. Receipt of Investment Report - February, 2019
 - G. Approval of Personnel Report

- V. Reports
 - A. CAss Resources for Enrichment (CARE) Report



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

VI. Old Business

- A. Discussion of Board of Education Committees
- B. Discussion and Possible Action on 2018/19 Amended Calendar

VII. New Business

- A. Discussion of and Possible Action on Resolution Authorizing Notice of Dismissal to Non-Tenured Teachers Other Than Final-Year Probationary Teachers
- B. Discussion of Date and Agenda of April Board of Education Regular Scheduled Meeting

VIII. Conclusion

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