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
CASS SCHOOL DISTRICT 63
Board of Education Regular Meeting
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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