



## CASS SCHOOL DISTRICT 63

8502 Bailey Road • Darien, Illinois 60561-5333

### Board of Education Regular Meeting

District Community Room

Tuesday, April 23, 2019

7:00 P.M. Reception Honoring Outgoing & Incoming/Reelected Board Members

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 March 19, 2019 Board of Education Closed Meeting
  - B. Approval of Minutes of the March 19, 2019 Board of Education Meeting
  - C. Receipt of Budget Report - March, 2019
  - D. Approval of Payroll - March, 2019
  - E. Approval of Bills and Additional Bills - April, 2019
  - F. Receipt of Investment Report - March, 2019
  - G. Approval of Personnel Report
  - H. Approval of 2019/20 SASED Classrooms Lease
  
- V. Reports
  - A. CAss Resources for Enrichment (CARE) Report



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B. Administrators' Reports

**VI. Old Business**

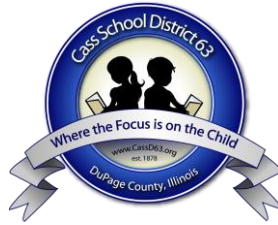
A. Discussion of Board of Education Committees

**VII. New Business**

- A. Discussion of and Possible Action on Summer HVAC Project
- B. Discussion of and Possible Action on Concord Elementary School Roof Replacement
- C. Discussion of and Possible Action on Concord Elementary School & Cass Junior High School Rooftop Solar Panels
- D. Discussion of and Possible Action on Technology Devices Lease
- E. Discussion of and Possible Action on Internet Service Contract
- F. Discussion of and Possible Action on District Website Development, Management & Support Contract
- G. Discussion of and Possible Action on 2019/20 School Year Curriculum Adoptions

**VIII. Conclusion**

- A. Public Comments (Second of Two)
- B. Board Member Remarks
- C. Board Secretary Announcements/Correspondence
- D. Special Recognition of Vice President Rich Brandeis
- E. Discussion of and Possible Action on Appointment of President Pro-Tempore and Secretary Pro-Tempore
- F. Adjournment "Sine Die"



## CASS SCHOOL DISTRICT 63

8502 Bailey Road • Darien, Illinois 60561-5333

# Board of Education Reorganization Meeting

District Community Room

Tuesday, April 23, 2019

8:00 P.M. Open Session

### AGENDA

- I. Welcome and Call to Order
  - A. Roll Call
  - B. Recognition of Audience
  
- II. Old Business
  - A. None
  
- III. New Business
  - A. Discussion of and Possible Action on the Acknowledgement of Receipt of the Certified Results of the April 2 Election of the Cass School District 63 Board of Education
  - B. Administration of the Oath of Office for New Board Members
  - C. Discussion of and Possible Action on Election of the Board of Education President; Two-Year Term
  - D. Discussion of and Possible Action on Election of the Board of Education Vice President; Two-Year Term
  - E. Discussion of and Possible Action on Election of the Board of Education Secretary; Two-Year Term
  - F. Discussion of and Possible Action on Election of the Board of Education Recording Secretary; Two-Year Term
  - G. Discussion of and Possible Action on Election of the Board of Education Treasurer; Two-Year Term
  - H. Discussion of and Possible Action on Scheduling 2019/20 Board of Education Meetings
  - I. Discussion of and Possible Action on Board Member Assignments



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**IV. Conclusion**

- A. Public Comments
- B. Board Member Remarks
- C. Board Secretary Announcements/Correspondence
- D. Adjournment