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
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
IV. Conclusion

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