



CASS SCHOOL DISTRICT 63

8502 Bailey Road • Darien, Illinois 60561-5333

Board of Education Regular Meeting

District Community Room

Tuesday, May 21, 2019

7:00 P.M. Employee Years of Service and Retirement Reception

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)
- E. Special Recognition of Employees and Retirees

IV. Consent Agenda

- A. Approval of Minutes of the April 23, 2019 Board of Education Closed Meeting
- B. Approval of Minutes of the April 23, 2019 Board of Education Meeting
- C. Approval of Minutes of the April 23, 2019 Reorganization Board of Education Meeting
- D. Receipt of Budget Report – April, 2019
- E. Approval of Payroll – April, 2019
- F. Approval of Bills and Additional Bills – May, 2019
- G. Receipt of Investment Report– April, 2019
- H. Approval of Personnel Report
- I. Approval of Treasurer Surety Bond & Resolution
- J. Approval of School Student Lunch Intergovernmental Agreement with Center Cass School District 66



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V. Reports

- A. **CAss Resources for Enrichment (CARE) Report**
- B. Discussion of and Possible Action on **CAss Resources for Enrichment (CARE) Donations**
- C. **Administrators' Reports**

VI. Old Business

- A. Discussion of Board of Education Committees
- B. Discussion of and Possible Action on HVAC Summer Project, Concord Elementary School Roof Replacement and Concord Elementary School & Cass Junior High School Rooftop Solar Panels
- C. Discussion of the Selection Process for the Superintendent of Schools for the 2020/21 School Year

VII. New Business

- A. Discussion of and Possible Action on Resolution declaring the intention to issue \$1,500,000 Working Cash Fund Bonds for the purpose of increasing the District's Working Cash Fund and directing that notice of such intention be published in the manner provided by law
- B. Discussion of First Reading of Recommended Policies

VIII. Conclusion

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