



CASS SCHOOL DISTRICT 63

8502 Bailey Road • Darien, Illinois 60561-5333

Board of Education Regular Meeting

District Community Room

Tuesday, June 16, 2020

6:45 P.M. Closed Session

7:30 P.M. Open Session

If you wish to attend the Board of Education Meeting virtually, please contact Gayle Wilson at GWilson@CassD63.org no later than 4:00 p.m. on the day of the meeting for information on how to join the meeting.

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 May 19, 2020 Board of Education Closed Meeting
 - B. Approval of Minutes of the May 19, 2020 Board of Education Meeting
 - C. Receipt of Budget Report – May, 2020
 - D. Approval of Payroll – May, 2020
 - E. Approval of Bills and Additional Bills – June, 2020
 - F. Receipt of Investment Report – May, 2020
 - G. Approval of Personnel Report



CASS SCHOOL DISTRICT 63
Board of Education Regular Meeting
 Tuesday, June 16, 2020
AGENDA

- H. Approval of Maintaining Status of Closed Session Minutes
- I. Approval of Prevailing Wage Resolution
- J. Approval of ARAMARK Food Service Contract

V. Reports

- A. **C**ass Resources for Enrichment (CARE) Report
- B. Discussion of and Possible Action on **C**ass Resources for Enrichment (CARE) Donations
- C. Discussion of and Possible Action on **C**ass Resources for Enrichment (CARE) 2020/21 Proposed Budget
- D. Administrators' Reports

VI. Old Business

- A. Discussion of Board of Education Committees
- B. Discussion of and Possible Action on Recommended Board of Education Policies – Second Reading

VII. New Business

- A. Discussion of and Possible Action on Fiscal Year 2021 Tentative Budget
- B. Discussion of and Possible Action on Resolution Appointing School Treasurer & Surety Bonds
- C. Discussion of and Possible Action on School Bus Lease Agreement
- D. Discussion of and Possible Action on 2020/21 Board of Education Meeting Dates & Times
- E. Discussion of 2020/21 Tentative Board of Education Agenda Items

VIII. Conclusion

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