



## CASS SCHOOL DISTRICT 63

8502 Bailey Road • Darien, Illinois 60561-5333

# Board of Education Regular Meeting

District Community Room

Tuesday, June 18, 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 and the discussion of minutes of meetings lawfully closed for purposes of possible approval of the minutes or semi-annual review of the minutes as mandated.
  
- 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 21, 2019 Board of Education Closed Meeting
  - B. Approval of Minutes of the May 21, 2019 Board of Education Meeting
  - C. Receipt of Budget Report – May, 2019
  - D. Approval of Payroll – May, 2019
  - E. Approval of Bills and Additional Bills – June, 2019
  - F. Receipt of Investment Report – May, 2019
  - G. Approval of Personnel Report
  - H. Approval of Prevailing Wage Resolution
  - I. Approval of Maintenance Status of Closed Session Minutes
  - J. Approval of 2019/20 Food Service Contract
  - K. Approval of Fiscal Auditor Four-Year Contract



**CASS SCHOOL DISTRICT 63**  
**Board of Education Regular Meeting**  
 Tuesday, June 18, 2019  
**AGENDA**

- L. Approval of DuPage/West Cook Regional Association Intergovernmental Agreement
- M. Approval of 2019/20 ISBE Consolidation Plan
- N. Approval of 2019/20 Updated School Year Calendar

**V. Reports**

- A. **C**ass Resources for Enrichment (CARE) Report
- B. Administrators' Reports
- C. Public Hearing - Concerning the Intent of The Board of Education of School District 63 to Sell \$1,500,000 Working Cash Fund Bonds for the Purpose of Increasing Said School District's Working Cash Fund

**VI. Old Business**

- A. Discussion of and Possible Action on Resolution Expressing Official Intent Regarding Certain Capital Expenditures to be Reimbursed from Proceeds of an Obligation to be Issued by School District 63, DuPage County, Illinois
- B. Discussion of Board of Education Committees
- C. Discussion of and Possible Action on Recommended Board of Education Policies - Second Reading
- D. Discussion of Superintendent Search Process Board of Education Dates

**VII. New Business**

- A. Discussion of and Possible Action on Fiscal Year 2020 Tentative Budget
- B. Discussion of Tentative 2019/20 Board of Education Agenda Items.

**VIII. Conclusion**

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

**NOTICE OF PUBLIC HEARING CONCERNING THE INTENT OF  
THE BOARD OF EDUCATION OF SCHOOL DISTRICT NUMBER 63, DUPAGE COUNTY, ILLINOIS  
TO SELL \$1,500,000 WORKING CASH FUND BONDS**

PUBLIC NOTICE IS HEREBY GIVEN that School District Number 63, DuPage County, Illinois (the "*District*"), will hold a public hearing on the 18th day of June, 2019, at 7:30 o'clock P.M. The hearing will be held in the District Community Room at the District Administrative Office, 8502 Bailey Road, Darien, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell bonds of the District in the amount of \$1,500,000 for the purpose of increasing the working cash fund of the District.

By order of the President of the Board of Education of School District Number 63, DuPage County, Illinois.

DATED the 21st day of May, 2019.

Alice Esposito  
Secretary, Board of Education,  
School District Number 63,  
DuPage County, Illinois