Cass School District 63
8502 Bailey Road • Darien, Illinois 60561-5333

Board of Education Special & Regular Meetings
District Community Room
Tuesday, September 18, 2018
7:00 P.M. Special Meeting
7:30 P.M. Regular Meeting - Open Session

AGENDA

I. Welcome and Call to Order
   A. Roll Call

II. Special Meeting

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 August 21, 2018 Board of Education Closed Meeting
   B. Approval of Minutes of the August 21, 2018 Board of Education Meeting
   C. Receipt of Budget Report – August, 2018
   D. Approval of Payroll – August, 2018
   E. Approval of Bills and Additional Bills – September, 2018
   F. Receipt of Investment Report– August, 2018
   G. Receipt of Open Meeting Act 5ILCS120 and Public Act 96-434 Reports
   H. Receipt of Sixth Day Enrollment Numbers

V. Reports
   A. CAss Resources for Enrichment (CARE) Report
   B. Discussion of and Possible Action on CAss Resources for Enrichment (CARE) Donation
   C. Administrators’ Reports
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VI. Public Hearing

VII. Old Business

A. Discussion of Board of Education Committees
B. Discussion of and Possible Action on Fiscal Year 2019 Budget

VIII. New Business

A. Discussion of Possible Action on Resignation of Board of Education Member
B. Discussion of Interim Board Member Selection Process

IX. Conclusion

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

X. Closed Session
Discuss the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or employees of the District.

XI. Return to Open Session

A. Discussion of and Possible Action on Personnel Report

XII. Adjournment