



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. **C**ass Resources for Enrichment (CARE) Report
- B. Discussion of and Possible Action on **C**ass 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