



CASS SCHOOL DISTRICT 63

8502 Bailey Road • Darien, Illinois 60561-5333

Board of Education Regular Meeting

District Community Room

Tuesday, October 16, 2018

7:30 P.M. Open Session

AGENDA

I. Welcome and Call to Order

- A. Pledge of Allegiance
- B. Roll Call
- C. Recognition of Audience
- D. Public Comments (First of Two)
- E. Discussion of and Possible Action on Board of Education Candidate to Complete the Remaining Term of Vacated Seat on the Board of Education
- F. New Board Member Oath of Office
- G. Discussion of and Possible Action on Election of Board of Education Secretary

II. Consent Agenda

- A. Approval of Minutes of the September 18, 2018 Board of Education Closed Meeting
- B. Approval of Minutes of the September 18, 2018 Board of Education Meeting
- C. Approval of Minutes of the September 18, 2018 Special Board of Education Meeting
- D. Approval of Minutes of the October 9, 2018 Special Board of Education Closed Meeting
- E. Approval of Minutes of the October 9, 2018 Special Board of Education Meeting
- F. Receipt of Budget Report – September, 2018
- G. Approval of Payroll – September, 2018
- H. Approval of Bills and Additional Bills – October, 2018
- I. Receipt of Investment Report – September, 2018
- J. Approval of Personnel Report



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III. 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

IV. Old Business

- A. Discussion of Board of Education Committees
- B. Discussion of Superintendent Selection Process

V. New Business

- A. Discussion of and Possible Action on the Acceptance of the Fiscal Year 2018 Financial Audit
- B. Discussion of and Possible Action on District Liability Insurance
- C. Discussion of Formal Position on Sterigenics

VI. Conclusion

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