



CASS SCHOOL DISTRICT 63

8502 Bailey Road • Darien, Illinois 60561-5333

Board of Education Special Meeting Minutes

Tuesday, October 24, 2022

Minutes of the Special Meeting of the Board of Education of Cass School District 63, DuPage County, Illinois; Held at Cass Junior High School at 6:00 P.M. on the 24th Day of October, 2022.

I. Welcome and Call to Order

The meeting was called to order at 6:04 p.m.

A. Pledge of Allegiance

B. Roll Call

Upon roll being called, the following members answered present: President Shelly Camden, Vice President Lana Johnson, Secretary Alice Esposito and Members Rinku Patel, Urszula Tanouye and Steve Wyent.

Also in attendance: Mark R. Cross, Superintendent

C. Approval of Special Meeting Agenda

D. Recognition of Audience, Announcements and Correspondence

There were no guests at the meeting.

E. Public Comments

There were no public comments.

II. Closed Session

Consideration of Appointment to Fill a Board of Education Vacancy

Member Patel moved and Member Tanouye seconded a motion to go into closed session at 6:05 p.m. for the purpose of consideration of appointment to fill a Board of Education vacancy.

Voice Vote – Aye: Member Patel, Member Tanouye, Member Wyent, Secretary Esposito, Vice President Johnson and President Camden. Nay: None. Motion carried 6 to 0.



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The Board of Education returned to open session at 8:19 p.m.

III. Adjournment

Secretary Esposito moved and Vice President Johnson seconded a motion to adjourn this Special Board of Education Meeting of October 24, 2022 at 8:20 p.m. p.m.

Voice Vote – Aye: Secretary Esposito, Vice President Johnson, Member Patel, Member Tanouye, Member Wyent and President Camden. Nay: None. Motion carried 6 to 0.

Shelly Camden, Board of Education President

Attest: _____
Alice Esposito, Board of Education Secretary