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.

III. Welcome and Call to Order
    A. Pledge of Allegiance
    B. Roll Call
    C. Recognition of Audience
    D. Public Comments (First of Two)
    E. Special Recognition – Teacher Assistant Beth Dooley & Teacher Jennifer Fetty, Illinois State Board of Education Those Who Excel Recipients

IV. Consent Agenda
    A. Approval of Minutes of the October 16, 2018 Board of Education Meeting
    B. Receipt of Budget Report – October, 2018
    C. Approval of Payroll – October, 2018
    D. Approval of Bills and Additional Bills– November, 2018
    E. Receipt of Investment Report– October, 2018
    F. Approval of Personnel Report

V. Reports
    A. CAss Resources for Enrichment (CARE) Report
CASS SCHOOL DISTRICT 63
Board of Education Regular Meeting
Tuesday, November 20, 2018
AGENDA

B. Discussion of and Possible Action on CAss Resources for Enrichment (CARE) Donation
C. Administrators’ Reports

VI. Old Business

A. Discussion of Board of Education Committees
B. Discussion of and Possible Action on RFP for an Executive Search Firm

VII. New Business

A. Discussion of Board of Education Policies – First Reading
B. Discussion of Fiscal Year 2018 Tax Levy
C. Discussion of and Possible Action on Employee Health Insurance Proposals
D. Discussion of and Possible Action on Solar Panel Application

VIII. Conclusion

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