



CASS SCHOOL DISTRICT 63

8502 Bailey Road • Darien, Illinois 60561-5333

Board of Education Regular Meeting

District Community Room

Tuesday, November 20, 2018

7:00 P.M. Those Who Excel Reception

7:00 P.M. Closed Session

7:30 P.M. Open Session

AGENDA

- 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**



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- 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