



CASS SCHOOL DISTRICT 63

8502 Bailey Road • Darien, Illinois 60561-5333

Board of Education Regular Meeting

District Community Room

Tuesday, December 17, 2019

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)

II. Consent Agenda

- A. Approval of Minutes of the November 12, 2019 Special Board of Education Closed Meeting
- B. Approval of Minutes of the November 12, 2019 Special Board of Education Meeting
- C. Approval of Minutes of the November 13, 2019 Special Board of Education Closed Meeting
- D. Approval of Minutes of the November 13, 2019 Special Board of Education Meeting
- E. Approval of Minutes of the November 19, 2019 Board of Education Closed Meeting
- F. Approval of Minutes of the November 19, 2019 Board of Education Meeting
- G. Approval of Minutes of the December 2, 2019 Special Board of Education Closed Meeting
- H. Approval of Minutes of the December 2, 2019 Special Board of Education Meeting
- I. Approval of Minutes of the December 3, 2019 Special Board of Education Closed Meeting
- J. Approval of Minutes of the December 3, 2019 Special Board of Education Meeting
- K. Approval of Minutes of the December 4, 2019 Special Board of Education Closed Meeting



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- L. Approval of Minutes of the December 4, 2019 Special Board of Education Meeting
- M. Receipt of Budget Report – November, 2019
- N. Approval of Payroll – November, 2019
- O. Approval of Bills and Additional Bills – December, 2019
- P. Receipt of Investment Report – November, 2019
- Q. Approval of Personnel Report
- R. Approval of Maintaining the Status of Closed Session Minutes

III. Reports

- A. CAss Resources for Enrichment (CARE) Report
- B. Administrators' Reports

IV. Public Hearing E-Learning Days

V. Old Business

- A. Discussion of and Possible Action to Employ New Superintendent of Schools, Effective July 1, 2020
- B. Discussion of and Possible Action on Fiscal Year 2019 Tax Levy
- C. Discussion of Board of Education Committees

VI. New Business

- A. Discussion of and Possible Action on Tax Abatement of General Obligation School Refunding Bonds
- B. Discussion of and Possible Action on Resolution to Adopt E-Learning Days
- C. Discussion of and Possible Action on E-Learning Days Collective Bargaining Memo of Understanding
- D. Discussion of Recommended Board of Education Policies – First Reading

VII. Conclusion

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