



CASS SCHOOL DISTRICT 63

8502 Bailey Road • Darien, Illinois 60561-5333

Board of Education Regular Meeting

District Community Room

Tuesday, December 18, 2018

7:15 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 and the discussion of minutes of meetings lawfully closed for semi-annual review of the minutes as mandated.

- III. Welcome and Call to Order
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Recognition of Audience
 - D. Public Comments (First of Two)

- IV. Consent Agenda
 - A. Approval of Minutes of the December 18, 2018 Board of Education Closed Meeting
 - B. Approval of Minutes of the December 18, 2018 Board of Education Meeting
 - C. Receipt of Budget Report – November, 2018
 - D. Approval of Payroll – November, 2018
 - E. Approval of Bills and Additional Bills – December, 2018
 - F. Receipt of Investment Report – November, 2018
 - G. Approval of Personnel Report
 - H. Maintain Status of Closed Session Minutes – Semiannual Review



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V. Reports

- A. Discussion of and Possible Action on **C**ass **R**esources for **E**nrichment (**C**ARE) Donation and Report
- B. Administrators' Reports

VI. Old Business

- A. Discussion of Board of Education Committees
- B. Discussion of and Possible Action on Board of Education Policies
- C. Discussion of Executive Search Firm Request For Proposals
- D. Discussion of and Possible Action on Fiscal Year 2018 Tax Levy.

VII. New Business

- A. Discussion and Possible Action on Tax Abatement of General Obligation School Refunding Bonds
- B. Discussion and Possible Action on Recommended Resolution Authorizing a Supplemental Property Tax Levy to Pay the Principal of and Interest on Outstanding Limited Bonds of the District
- C. Discussion of Emergency School Day Closing

VIII. Conclusion

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