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
CASS SCHOOL DISTRICT 63
Board of Education Regular Meeting
Tuesday, December 18, 2018
AGENDA

V.  Reports
   A. Discussion of and Possible Action on CAss Resources for Enrichment (CARE) 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