



Board of Education Regular Meeting

Cass School District 63

District Community Room

8502 Bailey Road • Darien, Illinois 60561-5333

Tuesday, January 18, 2022, 7:00 P.M.

Agenda

I. Welcome and Call to Order

- A. Pledge of Allegiance
- B. Roll Call
- C. Recognition of Audience, Announcements and Correspondence
- D. Public Comment

II. Closed Session (Estimated at 10 Minutes)

- A. Discussion of Information Regarding the Employment, Compensation, Performance, or Dismissal of School District Employees
- B. Review and Consideration of Release of Closed Session Minutes Held on the Following Dates with Exceptions as Noted in Minutes in Which the Need for Confidentiality Remains: September 23, 2021

III. Consent Agenda

- A. Approval of the January 18, 2022 Regular Meeting Agenda
- B. Approval of the December 14, 2021 Regular Meeting Minutes
- C. Approval of the Budget, Cash Flow, Investment and Payroll Reports
- D. Approval of Board of Education Conference Expense Reimbursements
- E. Approval of the District Bills

IV. Reports, Updates and Informational Items

- A. Administrative Reports
- B. CARE Reports and Grant Funding
- C. Presentation of Recommended Board Policy Updates – First Reading
- D. Presentation Regarding Federal Impact Aid in Cass School District 63
- E. Review of Updated Health Guidance and the Stay Healthy, Stay Smart Plan
- F. Strategic Plan Pillar 3 Progress Review – Facilities Committee Report on Student Health and Safety, HVAC Needs and Long-Term Facilities Planning
- G. Discussion Regarding Funding Options for Student Safety and HVAC Needs

V. Recommended Action Items

- A. Employment of Recommended Personnel
- B. Approval of the Updated Stay Healthy, Stay Smart Plan
- C. Approval to Release Closed Session Minutes with Exceptions as Noted
- D. Authorization of Destruction of Verbatim Audio Records from Closed Sessions Held Prior to July 1, 2020, per the Illinois Open Meetings Act, 5 ILCS 120

VI. Conclusion

- A. Public Comments
- B. Board Member Comments
- C. Adjournment