



Board of Education Regular Meeting

Cass School District 63

Cass Junior High School Gymnasium

8502 Bailey Road • Darien, Illinois 60561-5333

Tuesday, January 19, 2021, 7:30 P.M.

Agenda

I. Welcome and Call to Order

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of the Regular Meeting Agenda
- D. Recognition of Audience, Announcements and Correspondence
- E. Public Comments

II. Consent Agenda

- A. Approval of December 15, 2020 Board of Education Regular Meeting Minutes
- B. Approval of Budget, Cash Flow and Investment Reports
- C. Approval of Payroll Reports
- D. Approval of District Bills
- E. Approval of Employee Request for Leave of Absence

III. Reports, Updates and Informational Items

- A. Administrative Reports
- B. CARE Reports and Grant Funding
- C. Presentation of Recommended Board of Education Policies – First Reading
- D. Update Regarding Health Guidance, Remote Learning and Return to Learn

IV. Closed Session

- A. Discussion of Information Regarding the Employment, Performance, or Dismissal of Employees or District Legal Counsel
- 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: October 27, 2020 and November 2, 2020

V. Recommended Action Items Following Closed Session

- A. Approval of Requests for Retirement
- B. Consideration of Approval to Release Closed Session Minutes

VI. Conclusion

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