



Board of Education Regular Meeting

Cass School District 63

District Community Room

8502 Bailey Road • Darien, Illinois 60561-5333

Tuesday, January 24, 2023, 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 Comments

II. Consent Agenda

- A. Approval of the January 24, 2023 Regular Meeting Agenda
- B. Approval of the December 13, 2022 Regular Meeting Minutes
- C. Approval of the Budget, Cash Flow, Investment and Payroll Reports
- D. Approval of the District Bills
- E. Approval of Requests for Employee Leaves of Absence

III. Reports, Updates and Informational Items

- A. Administrative Reports
- B. CARE Reports and Grant Funding
- C. Second Reading of Recommended Board Policy Updates
- D. Presentation Regarding Student Learning and Academic Growth

IV. Recommended Action Items

- A. Employment of Recommended Personnel
- B. Approval of Recommended Board of Education Policy Updates
- C. Approval of Date, Time and Location for Special Meeting and Public Hearing Regarding Potential Bidding for Regular Student Transportation Services

V. Conclusion

- A. Public Comments
- B. Board Member Comments

VI. Closed Session

- A. Discussion of Information Regarding Employee Salaries, Benefits and Issues Related to Collective Bargaining
- B. Review and Consideration of Release of Closed Session Minutes Held on the Following Dates as Noted in Minutes in Which the Need for Confidentiality Remains: August 16, 2022; September 27, 2022; October 18, 2022; and October 24, 2022

VII. Recommended Action Items After Closed Session

- A. Approval to Release Closed Session Minutes with Exceptions as Noted
- B. Authorization of Destruction of Verbatim Audio Records from Closed Sessions Held Prior to July 1, 2021, per the Illinois Open Meetings Act, 5 ILCS 120

VIII. Adjournment