



Board of Education Regular Meeting

Cass School District 63

District Community Room

8502 Bailey Road • Darien, Illinois 60561-5333

Tuesday, October 18, 2022, 6:30 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 October 18, 2022 Regular Meeting Agenda
 - B. Approval of the September 27, 2022 Regular Meeting Minutes
 - C. Approval of the September 27, 2022 Closed Meeting Minutes
 - D. Approval of the Budget, Cash Flow, Investment and Payroll Reports
 - E. Approval of the District Bills

- III. Reports, Updates and Informational Items**
 - A. Administrative Reports
 - B. CARE Reports and Grant Funding
 - C. Presentation of Fiscal Year 2022 Audit and Annual Financial Report
 - D. Update and Discussion Regarding Facility Plans for Safety, Security and Replacement of Heating, Ventilation and Air Conditioning Systems
 - E. Presentation and Review of School Maintenance Matching Grant Application
 - F. Review of the Property, Liability and Worker Compensation Insurance Renewal
 - G. First Reading of Recommended Board Policy Updates

- IV. Recommended Action Items**
 - A. Employment of Recommended Personnel
 - B. Approval of School Maintenance Matching Grant Application
 - C. Approval of the Fiscal Year 2022 Audit and Annual Financial Report
 - D. Approval of the Property, Liability and Worker Compensation Insurance Renewal

- V. Conclusion**
 - A. Public Comments
 - B. Board Member Comments

- VI. Closed Session**
 - A. Consideration of Appointment to Fill a Board of Education Vacancy

- VII. Adjournment**