

# **Board of Education Regular Meeting Cass School District 63**

District Community Room and Via Zoom 8502 Bailey Road ● Darien, Illinois 60561-5333 Tuesday, December 15, 2020, 7:30 P.M.

## **Agenda**

Due to current mitigation guidance related to COVID-19, the Cass School District 63 Board of Education meeting scheduled for December 15, 2020 will be held via the Zoom meeting platform. Here is the meeting link. If assistance is needed, please contact Board Secretary Gayle Wilson at <a href="mailto:gwilson@cassd63.org">gwilson@cassd63.org</a>.

#### 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 November 17, 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

### III. Reports, Updates and Informational Items

- A. Administrative Reports
- B. CARE Reports and Grant Funding
- C. Presentation of the Recommended 2020 Tax Levy
- D. Review of the Recommended Supplemental 2020 Tax Levy Resolution and Proposed Tax Abatement of General Obligation School Refunding Bonds
- E. Update Regarding Health Guidance, Remote Learning and Return to Learn

#### **IV.** Recommended Action Items

- A. Adoption of Resolution for Approval of the 2020 Tax Levy
- B. Adoption of Resolution Authorizing a Supplemental Property Tax Levy to Pay the Principal of and Interest on Outstanding Limited Bonds
- C. Adoption of Resolution Abating the Tax Heretofore Levied for the Year 2020 to Pay Debt Service on the General Obligation School Refunding Bonds (Alternate Revenue Source), Series 2013B, and General Obligation School Bonds (Alternate Revenue Source), Series 2016B

#### V. Conclusion

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