



Board of Education Meeting

Cass School District 63

District Community Room
8502 Bailey Road • Darien, Illinois
Tuesday, December 16, 2025, 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. Student and Staff Spotlight and Recognition
- E. Public Comments

II. Consent Agenda

- A. Approval of the December 16, 2025 Regular Meeting Agenda
- B. Approval of the November 18, 2025 Regular Meeting Minutes
- C. Approval of the November 18, 2025 Closed Meeting Minutes
- D. Approval of Personnel Recommendations
- E. Approval of Monthly Financial Reports
- F. Approval of the District Bills

III. Reports, Updates and Informational Items

- A. Administrative Reports
- B. Presentation of 2025 School Report Cards
- C. Presentation of the Recommended 2025 Tax Levy
- D. Review of 2025 Joint Annual Conference Information
- E. First Reading of Recommended Board Policy Updates
- F. Update and Discussion Regarding Phase III Facility Planning

IV. Recommended Action Items

- A. Adoption of Resolution for Approval of the 2025 Tax Levy
- B. Adoption of Resolution Authorizing a Supplemental Property Tax Levy to Pay the Principal of and Interest on Outstanding Limited Bonds
- C. Approval of Superintendent Employment Contract
- D. Approval of Superintendent Transition Contract
- E. Approval of Phase II Facility Project Change Orders
- F. Authorization to Pursue Bidding for Phase III Facility Planning
- G. Approval of the School Maintenance Matching Grant Application

V. Conclusion

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