



Board of Education Meeting

Cass School District 63

District Community Room

8502 Bailey Road • Darien, Illinois

Tuesday, December 17, 2024, 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 17, 2024 Regular Meeting Agenda
- B. Approval of the November 19, 2024 Regular Meeting Minutes
- C. Approval of the Budget, Cash Flow, Investment and Payroll Reports
- D. Approval of the District Bills
- E. Authorization to Prepay December and January Bills
- F. Approval of Resignations

III. Reports, Updates and Informational Items

- A. Administrative Reports
- B. Presentation of the 2024 Tax Levy
- C. First Reading of Recommended Board Policy Updates
- D. Review of 2024 Joint Annual Conference Information
- E. Update and Discussion Regarding Phase II Facility Planning

IV. Recommended Action Items

- A. Adoption of Resolution for Approval of the 2024 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 in Support of Illinois Vision 2030
- D. Approval of Geothermal HVAC Project Change Orders
- E. Employment of Recommended Personnel

V. Conclusion

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