



# **Board of Education Meeting**

## **Cass School District 63**

**District Community Room**

**8502 Bailey Road • Darien, Illinois**

**Tuesday, March 18, 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 March 18, 2025 Meeting Agenda
- B. Approval of the February 18, 2025 Meeting Minutes
- C. Approval of the February 18, 2025 Closed Session Minutes
- D. Approval of the Budget, Cash Flow, Investment, and Payroll Reports
- E. Approval of the District Bills
- F. Approval of Resignations

#### **III. Reports, Updates and Informational Items**

- A. Administrative Reports
- B. Federal Impact Aid Advocacy and Funding Report
- C. Review of Fine Arts and Special Area Curriculum Resources
- D. Review of Recommended Bids for Phase Two Facility Projects
- E. Update and Discussion Regarding Energy Tax Credit Funding Status

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

- A. Approval of Recommended 2025-26 Curriculum Materials and Resources
- B. Approval of Recommended Bid for Summer 2025 Interior Renovation Work
- C. Approval of Recommended Bid for Summer 2025 Exterior Site Renovation Work
- D. Employment of Recommended Personnel
- E. Approval of Employee Requests for Retirement
- F. Approval of Special Transportation Contract Extension
- G. Approval of 2025-26 Federal Funding Consolidated District Plan
- H. Approval of Recommended Bid for Mowing and Trimming Services
- I. Approval of 2025-26 Food Service Management Company Renewal Agreement
- J. Resolution Approving DuPage West Cook Intergovernmental Agreement Amendments

#### **V. Conclusion**

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