



Board of Education Meeting

Cass School District 63

District Community Room

8502 Bailey Road • Darien, Illinois 60561

Tuesday, March 19, 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. Public Comments

II. Consent Agenda

- A. Approval of the March 19, 2024 Meeting Agenda
- B. Approval of the February 20, 2024 Meeting Minutes
- C. Approval of the Budget, Cash Flow, Investment, and Payroll Reports
- D. Approval of the District Bills

III. Reports, Updates and Informational Items

- A. Administrative Reports
- B. Federal Impact Aid Advocacy and Funding Report
- C. Update and Discussion Regarding Facility, Safety, and Security Projects
- D. Update Regarding Food Service Program and 2024-25 Procurement Process

IV. Recommended Action Items

- A. Employment of Recommended Personnel
- B. Approval of Employee Requests for Retirement
- C. Approval of 2024-25 Non-Union Employee Salaries
- D. Approval of 2024-25 Administrative Contracts and Salaries
- E. Approval of 2024-25 Federal Funding Consolidated District Plan
- F. Approval of 2024-25 Special Education Transportation Contract Extension
- G. Approval of Tri-Merit to Act as Consultants for Renewable Energy Tax Credits
- H. Approval of Boys Baseball as an Interscholastic Activity for the 2024-25 School Year
- I. Authorization to Develop and Release Food Service Management Company Vended Fixed Price Meal Contract Request for Proposals with Center Cass School District 66

V. Conclusion

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