



Board of Education Regular Meeting

Cass School District 63

District Community Room

8502 Bailey Road • Darien, Illinois 60561-5333

Tuesday, April 19, 2022, 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 April 19, 2022 Regular Meeting Agenda
- B. Approval of the March 22, 2022 Regular Meeting Minutes
- C. Approval of the April 5, 2022 Special Meeting Minutes
- D. Approval of the Budget, Cash Flow, Investment and Payroll Reports
- E. Approval of the District Bills
- F. Approval of Request for Employee Leaves of Absence

III. Reports, Updates and Informational Items

- A. Administrative Reports
- B. CARE Reports and Grant Funding
- C. Discussion Regarding Ivy League Kids Contract Agreement Extension
- D. Presentation Regarding Recommended Mathematics Curriculum and Resources
- E. Updates and Discussion Regarding Long-Term Facility Plans for Safety, Security and Replacement of Heating, Ventilation and Air Conditioning Systems
- F. Presentation of Recommended 2022-23 Board of Education Meeting Dates, Times and Locations

IV. Recommended Action Items

- A. Approval of Consolidated District Plan for Federal Funding
- B. Approval of Ivy League Kids Contract Agreement Extension
- C. Approval of Recommended Mathematics Curriculum and Resources
- D. Approval of 2022-23 Board of Education Meeting Dates, Times and Locations
- E. Acceptance of Resignations
- F. Employment of Recommended Personnel

V. Conclusion

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