



Board of Education Meeting Cass School District 63

**Concord Elementary School Gymnasium and STEM Lab
1019 Concord Place • Darien, Illinois 60561
Tuesday, April 25, 2023, 7:00 P.M.**

Agenda

I. Welcome and Call to Order

- A. Pledge of Allegiance
- B. Roll Call
- C. Special Recognition of Outgoing Board of Education Members
- D. Recognition of Audience, Announcements and Correspondence
- E. Public Comments

II. Consent Agenda

- A. Approval of the April 25, 2023 Regular Meeting Agenda
- B. Approval of the March 21, 2023 Regular Meeting Minutes
- C. Approval of the March 21, 2023 Closed Meeting Minutes
- D. Approval of the Budget, Cash Flow, Investment and Payroll Reports
- E. Approval of the District Bills

III. Reports, Updates and Informational Items

- A. Special Presentation on the Concord Elementary School STEM Program
- B. Presentation Regarding Recommended Science Curriculum and Resources
- C. Principal Reports
- D. Superintendent Report
- E. Update Regarding the 2023-24 School District Food Service Program
- F. Update and Discussion Regarding Facility, Safety, and Security Projects
- G. Update and Discussion Regarding the Proposed 2023-2028 Collective Bargaining Agreement with the Cass Education Association

IV. Recommended Action Items

- A. Acceptance of Resignations
- B. Employment of Recommended Personnel
- C. Approval of MetLife Employee Assistance Program
- D. Approval of 2023-24 SASSED Classroom Lease Agreements
- E. Approval of Recommended Science Curriculum and Resources
- F. Approval of Recommended Proposal for Replacement of Phone Systems
- G. Approval of Recommended Proposal for Replacement of Lunchroom Tables
- H. Approval of Recommended Proposal for Purchase and Installation of Integrated Video Surveillance and Blue Point Security System
- I. Approval of the 2023-2028 Collective Bargaining Agreement with the Cass Education Association

V. Organization of the Board of Education

- A. Presentation of Certified Results of the April 4, 2023 Consolidated Election
- B. Appointment of President Pro-Tempore and Secretary Pro-Tempore
- C. Adjourn Sine Die

- D. Roll Call of the Board of Education
- E. Oath of Office for Board Members
- F. Election of Board President
- G. Election of Board Vice-President
- H. Appointment of Board Secretary
- I. Appointment of Board Treasurer
- J. Approval of 2023-24 Board Meeting Dates, Times and Locations

VI. Conclusion

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