



# Board of Education Regular Meeting

## Cass School District 63

Cass Junior High School Gymnasium

8502 Bailey Road • Darien, Illinois 60561-5333

Tuesday, April 27, 2021, 7:30 P.M.

### Agenda

#### **I. Welcome and Call to Order**

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

#### **II. Consent Agenda**

- A. Approval of March 16, 2021 Board of Education Regular Meeting Minutes
- B. Approval of March 16, 2021 Board of Education Closed Session Minutes
- C. Approval of Budget, Cash Flow, Investment and Payroll Reports
- D. Approval of District Bills
- E. Approval of Request for Employee Leave of Absence

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

- A. Administrative Reports
- B. CARE Reports and Grant Funding
- C. Updates Regarding HVAC Needs and Long-Term Facility Planning

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

- A. Employment of Recommended Personnel
- B. Approval of Board Agreements and Protocols
- C. Approval of 2021-22 SASSED Classroom Lease Agreements
- D. Approval of the Consolidated District Plan for Federal Funding

#### **V. Organization of the Board of Education**

- A. Presentation of Certified Results of the April 6, 2021 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 of Education Members
- F. Election of Board of Education President
- G. Election of Board of Education Vice-President
- H. Election of Board of Education Secretary
- I. Appointment of Recording Secretary
- J. Appointment of Treasurer
- K. Establishment of Board of Education Committees and Assignments
- L. Establishment of Regular Board of Education Meeting Dates, Times and Locations
- M. Adoption of Resolution for SASSED Board of Control/Governing Board Appointment

#### **VI. Conclusion**

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