



Board of Education Regular Meeting

Cass School District 63

Cass Junior High School Gymnasium

8502 Bailey Road • Darien, Illinois 60561-5333

Tuesday, May 18, 2021, 7:00 P.M.

Agenda

I. Welcome and Call to Order

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of the Regular Meeting Agenda
- D. Recognition of Audience, Announcements and Correspondence
- E. Recognition of 2020-21 Retirees and District Staff Years of Service
- F. Public Comments

II. Consent Agenda

- A. Approval of April 27, 2021 Board of Education Regular Meeting Minutes
- B. Approval of Budget, Cash Flow, Investment and Payroll Reports
- C. Approval of District Bills

III. Reports, Updates and Informational Items

- A. Administrative Reports
- B. CARE Reports and Grant Funding
- C. Update Regarding Current Health Guidance and Planning
- D. Review of Recommended Summer 2021 Maintenance Projects
- E. Discussion Regarding Process for Goal Setting and Strategic Planning
- F. Presentation of Resolution Appointing School Treasurer & Surety Bonds

IV. Recommended Action Items

- A. Approval of Recommended Summer Maintenance Projects
- B. Approval of Special Education Student Transportation Services Contract
- C. Approval of Resolution Appointing School District Treasurer and Surety Bond
- D. Approval of Intergovernmental Agreement for the Provision of Lunch Services
- E. Employment of Recommended Personnel
- F. Acceptance of Resignations

V. Conclusion

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