



Board of Education Regular Meeting

Cass School District 63

District Community Room

8502 Bailey Road • Darien, Illinois 60561-5333

Tuesday, June 21, 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 June 21, 2022 Regular Meeting Agenda
- B. Approval of the May 17, 2022 Regular Meeting Minutes
- C. Approval of the May 25, 2022 Special Meeting Minutes
- D. Approval of the Budget, Cash Flow, Investment and Payroll Reports
- E. Approval of the District Bills
- F. Approval of Authorization to Prepay July Bills

III. Reports, Updates and Informational Items

- A. Administrative Reports
- B. CARE Reports and Grant Funding
- C. Update Regarding Contracted Food Service Program
- D. Second Reading of Recommended Board Policy Updates
- E. Discussion Regarding 2022-23 Health and Safety Protocols
- F. Update and Discussion Regarding Facility Plans for Safety, Security and Replacement of Heating, Ventilation and Air Conditioning Systems

IV. Recommended Action Items

- A. Employment of Recommended Personnel
- B. Approval of 2022-23 School Year Lunch Fees
- C. Approval of Recommended Board Policy Updates
- D. Approval of Federal ESSER III Grant Funding Application
- E. Approval of 2022-23 Food Service Contract with Aramark
- F. Approval of Smart Oaks Park Intergovernmental Agreement with Darien Park District
- G. Approval of Illinois Student Online Personal Protection Act Addendum with Embrace Education for Use with SASSED Platforms

V. Conclusion

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