



# Board of Education Regular Meeting

## Cass School District 63

Cass Junior High School Gymnasium

8502 Bailey Road • Darien, Illinois 60561-5333

Tuesday, June 22, 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. Public Comments

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

- A. Approval of May 18, 2021 Board of Education Regular Meeting Minutes
- B. Approval of Budget, Cash Flow, Investment and Payroll Reports
- C. Approval of District Bills
- D. Approval of Authorization to Prepay July District Bills

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

- A. Administrative Reports
- B. CARE Reports and Grant Funding
- C. Update Regarding Planning for the 2021-22 School Year
- D. Update Regarding Ivy League Kids Before and After School Program
- E. Update and Discussion Regarding Goal Setting and Strategic Planning
- F. Review of Proposed 2021-22 Student Handbook Updates
- G. Presentation of the Fiscal Year 2022 Tentative Budget

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

- A. Approval of 2021-22 Ivy League Kids Contract Agreement
- B. Approval of Aramark Food Service Contract for the 2021-22 School Year
- C. Approval of Resolution Authorizing the Abolishment of the Working Cash Fund
- D. Approval of Proposed 2021-22 Student Handbook Updates
- E. Approval of the Fiscal Year 2022 Tentative Budget
- F. Approval of Date, Time and Location for the Fiscal Year 2022 Public Budget Hearing for Cass School District 63
- G. Approval of the CEA Memorandum of Understanding
- H. Employment of Recommended Personnel
- I. Approval of Requests for Retirement
- J. Acceptance of Resignations

#### **V. Conclusion**

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