



Board of Education Meeting

Cass School District 63

Indian Prairie Public Library, Board Room, 2nd Floor
401 Plainfield Road, Darien, Illinois
Tuesday, August 13, 2024, 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 August 13, 2024 Regular Meeting Agenda
 - B. Approval of the June 11, 2024 Regular Meeting Minutes
 - C. Approval of the July 9, 2024 Special Meeting Minutes
 - D. Approval of the Budget, Cash Flow, Investment and Payroll Reports
 - E. Approval of the District Bills
 - F. Acceptance of Resignations
- III. Reports, Updates and Informational Items**
 - A. Administrative Reports
 - B. Presentation of Fiscal Year 2025 Tentative Budget
 - C. Annual Report of Contracts Exceeding \$25,000
 - D. Annual Report of Salary, Compensation and Benefits
 - E. First Reading of Recommended Board Policy Updates
 - F. Update and Discussion Regarding Facility, Safety, and Security Projects
- IV. Closed Session**
 - A. Discussion of Information Regarding the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of District Employees
 - B. Review and Consideration of Release of Closed Session Minutes from January 23, 2024, with Exceptions Noted When the Need for Confidentiality Remains
- V. Recommended Action Items**
 - A. Employment of Recommended Personnel
 - B. Approval of Fiscal Year 2025 Tentative Budget
 - C. Approval of Date, Time, and Location for the Fiscal Year 2025 Public Budget Hearing
 - D. Approval of Geothermal HVAC Project Change Orders
 - E. Authorization of the Superintendent to Approve Geothermal HVAC Project Change Orders Made in Writing, Per the Requirements of 720 ILCS 5/33E-9
 - F. Approval of Behavioral Threat Assessment Procedures
 - G. Acknowledgement of Board of Education's Role as DCFS Mandated Reporters
 - H. Approval to Release Closed Session Minutes with Exceptions as Noted
 - I. Authorization of Destruction of Verbatim Audio Records from Closed Sessions Held Prior to January 1, 2023 per the Illinois Open Meetings Act, 5 ILCS 120
- VI. Conclusion**
 - A. Public Comments
 - B. Board Member Comments
 - C. Adjournment