



# **Board of Education Meeting**

## **Cass School District 63**

**District Community Room**

**8502 Bailey Road • Darien, Illinois**

**Tuesday, August 19, 2025, 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. Student and Staff Spotlight - Introduction of New Faculty and Staff
- E. Public Comments

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

- A. Approval of the August 19, 2025 Meeting Agenda
- B. Approval of the June 24, 2025 Meeting Minutes
- C. Approval of Personnel Recommendations
- D. Approval of Monthly Financial Reports
- E. Approval of the District Bills

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

- A. Administrative Reports
- B. Presentation of Fiscal Year 2026 Tentative Budget
- C. Annual Report of Contracts Exceeding \$25,000
- D. Annual Report of Salary, Compensation, and Benefits
- E. Update Regarding Summer 2025 Phase Two Facility Projects
- F. Update Regarding the Superintendent Search and Survey Results

#### **IV. Closed Session**

- A. Review and Consideration of Release of Closed Session Minutes from January 21, 2025, February 18, 2025, and May 13, 2025 with Exceptions Noted When the Need for Confidentiality Remains

#### **V. Recommended Action Items**

- A. Approval of Fiscal Year 2026 Tentative Budget
- B. Approval of Date, Time, and Location for the FY26 Public Budget Hearing
- C. Approval of the 2025-26 Teacher Evaluation Plan
- D. Approval of Phase Two Facility Project Change Orders
- E. Approval of Superintendent Search Screening Consultants
- F. Approval of Behavioral Threat Risk Assessment Procedures and Team
- G. Approval to Release Closed Session Minutes with Exceptions as Noted
- H. Authorization of Destruction of Verbatim Audio Records from Closed Sessions Held Prior to January 1, 2024 per the Illinois Open Meetings Act, 5 ILCS 120

#### **VI. Conclusion**

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