



Board of Education Regular Meeting

Cass School District 63

District Community Room

8502 Bailey Road • Darien, Illinois 60561-5333

Tuesday, September 27, 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 September 27, 2022 Regular Meeting Agenda
- B. Approval of the August 16, 2022 Regular Meeting Minutes
- C. Approval of the August 16, 2022 Closed Meeting Minutes
- D. Approval of the Budget, Cash Flow, Investment and Payroll Reports
- E. Approval of the District Bills

III. Public Presentation and Hearing for the Fiscal Year 2023 Budget

IV. Reports, Updates and Informational Items

- A. Administrative Reports
- B. CARE Reports and Grant Funding
- C. 2022-23 School Year Enrollment Update
- D. Annual Report of Contracts Exceeding \$25,000
- E. Annual Reports of Salary, Compensation and Benefits
- F. Update Regarding Federal Impact Aid Advocacy and Funding
- G. Presentation of School Maintenance Matching Grant Application
- H. Update and Discussion Regarding Facility Plans for Safety, Security and Replacement of Heating, Ventilation and Air Conditioning Systems

V. Recommended Action Items

- A. Acceptance of Resignations
- B. Adoption of the Fiscal Year 2023 Budget
- C. Election of Board of Education Vice President
- D. Approval of School Maintenance Matching Grant Application
- E. Establishment of Date, Time and Location of Special Board Meeting
- F. Approval of Recommended District Concussion Oversight Team Members
- G. Acknowledgement of Board of Education's Role as DCFS Mandated Reporters

VI. Conclusion

- A. Public Comments
- B. Board Member Comments

VII. Closed Session

- A. Consideration of Appointment to Fill a Board of Education Vacancy

VIII. Adjournment