Board of Education Regular Meeting
Cass School District 63
District Community Room
8502 Bailey Road • Darien, Illinois 60561-5333
Tuesday, January 18, 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 Comment

II. Closed Session (Estimated at 10 Minutes)
   A. Discussion of Information Regarding the Employment, Compensation, Performance, or Dismissal of School District Employees
   B. Review and Consideration of Release of Closed Session Minutes Held on the Following Dates with Exceptions as Noted in Minutes in Which the Need for Confidentiality Remains: September 23, 2021

III. Consent Agenda
   A. Approval of the January 18, 2022 Regular Meeting Agenda
   B. Approval of the December 14, 2021 Regular Meeting Minutes
   C. Approval of the Budget, Cash Flow, Investment and Payroll Reports
   D. Approval of Board of Education Conference Expense Reimbursements
   E. Approval of the District Bills

IV. Reports, Updates and Informational Items
   A. Administrative Reports
   B. CARE Reports and Grant Funding
   C. Presentation of Recommended Board Policy Updates – First Reading
   E. Review of Updated Health Guidance and the Stay Healthy, Stay Smart Plan
   F. Strategic Plan Pillar 3 Progress Review – Facilities Committee Report on Student Health and Safety, HVAC Needs and Long-Term Facilities Planning
   G. Discussion Regarding Funding Options for Student Safety and HVAC Needs

V. Recommended Action Items
   A. Employment of Recommended Personnel
   B. Approval of the Updated Stay Healthy, Stay Smart Plan
   C. Approval to Release Closed Session Minutes with Exceptions as Noted
   D. Authorization of Destruction of Verbatim Audio Records from Closed Sessions Held Prior to July 1, 2020, per the Illinois Open Meetings Act, 5 ILCS 120

VI. Conclusion
   A. Public Comments
   B. Board Member Comments
   C. Adjournment

Non-Action Items May be Added to the Agenda

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