



# Board of Education Meeting

## Cass School District 63

District Community Room

8502 Bailey Road • Darien, Illinois 60561-5333

Tuesday, January 23, 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 January 23, 2024 Regular Meeting Agenda
- B. Approval of the December 19, 2023 Regular Meeting Minutes
- C. Approval of the Budget, Cash Flow, Investment and Payroll Reports
- D. Approval of the District Bills
- E. Approval of Employee Resignations

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

- A. Administrative Reports
- B. Strategic Plan Progress Review
- C. Second Reading of Recommended Board Policy Updates
- D. 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 Held on the Following Dates as Noted in Minutes in Which the Need for Confidentiality Remains: August 22, 2023

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

- A. Employment of Recommended Personnel
- B. Approval of 2024-25 School Year Calendar
- C. Approval of Recommended Board Policy Updates
- D. Approval of Contract for Special Services Consultant
- E. Approval to Release Closed Session Minutes with Exceptions as Noted
- F. Authorization of Destruction of Verbatim Audio Records from Closed Sessions Held Prior to July 1, 2022, per the Illinois Open Meetings Act, 5 ILCS 120

#### **VI. Conclusion**

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