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