Board of Education Regular Meeting
Cass School District 63
District Community Room
8502 Bailey Road • Darien, Illinois 60561-5333
Tuesday, January 24, 2023, 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 24, 2023 Regular Meeting Agenda
   B. Approval of the December 13, 2022 Regular Meeting Minutes
   C. Approval of the Budget, Cash Flow, Investment and Payroll Reports
   D. Approval of the District Bills
   E. Approval of Requests for Employee Leaves of Absence

III. Reports, Updates and Informational Items
   A. Administrative Reports
   B. CARE Reports and Grant Funding
   C. Second Reading of Recommended Board Policy Updates
   D. Presentation Regarding Student Learning and Academic Growth

IV. Recommended Action Items
   A. Employment of Recommended Personnel
   B. Approval of Recommended Board of Education Policy Updates
   C. Approval of Date, Time and Location for Special Meeting and Public Hearing
      Regarding Potential Bidding for Regular Student Transportation Services

V. Conclusion
   A. Public Comments
   B. Board Member Comments

VI. Closed Session
   A. Discussion of Information Regarding Employee Salaries, Benefits and Issues
      Related to Collective Bargaining
   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 16, 2022; September 27, 2022; October 18, 2022; and
      October 24, 2022

VII. Recommended Action Items After Closed Session
   A. Approval to Release Closed Session Minutes with Exceptions as Noted
   B. Authorization of Destruction of Verbatim Audio Records from Closed Sessions
      Held Prior to July 1, 2021, per the Illinois Open Meetings Act, 5 ILCS 120

VIII. Adjournment

Non-Action Items May be Added to the Agenda

Posted and Distributed January 18, 2023