



Board of Education Meeting

Cass School District 63

District Community Room

8502 Bailey Road • Darien, Illinois

Tuesday, October 15, 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
- E. Student and Staff Spotlight and Recognition

II. Consent Agenda

- A. Approval of the October 15, 2024 Regular Meeting Agenda
- B. Approval of the September 17, 2024 Regular Meeting Minutes
- C. Approval of the September 17, 2024 Closed Meeting Minutes
- D. Approval of the Budget, Cash Flow, Investment and Payroll Reports
- E. Approval of the District Bills

III. Reports, Updates and Informational Items

- A. Administrative Reports
- B. Concord Preschool Program Presentation
- C. Presentation of Fiscal Year 2024 Audit and Annual Financial Report
- D. Update Regarding 2024 IASB Resolutions Committee Report
- E. Update and Discussion Regarding Phase II Facility Planning
- F. Update Regarding Federal Impact Aid Advocacy and Funding

IV. Recommended Action Items

- A. Approval of Fiscal Year 2024 Audit and Annual Financial Report
- B. Appointment of Representative to the 2024 IASB Delegate Assembly
- C. Employment of Recommended Personnel

V. Conclusion

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