



Board of Education Meeting

Cass School District 63

District Community Room

8502 Bailey Road • Darien, Illinois 60561-5333

Tuesday, October 17, 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 October 17, 2023 Regular Meeting Agenda
- B. Approval of the September 26, 2023 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. Public Hearing on Renewal of the District eLearning Plan

IV. Reports, Updates and Informational Items

- A. Administrative Reports
- B. Presentation of Fiscal Year 2023 Audit and Annual Financial Report
- C. Update and Discussion Regarding Facility, Safety, and Security Projects
- D. Review of Recommended Bid for Phase Two of the Geothermal HVAC Project
- E. Review of the Property, Liability and Worker Compensation Insurance Renewal
- F. Discussion Regarding 2023 IASB Resolutions Committee Report

V. Recommended Action Items

- A. Adoption of Resolution to Renew the District eLearning Plan
- B. Approval of Fiscal Year 2023 Audit and Annual Financial Report
- C. Approval of Recommended Bid for Phase Two of the Geothermal HVAC Project
- D. Approval of Property, Liability and Worker Compensation Insurance Renewal
- E. Appointment of Representative to the 2023 IASB Delegate Assembly
- F. Approval of eLearning Plan Memorandum of Understanding
- G. Approval of Activity Bus Memorandum of Understanding
- H. Employment of Recommended Personnel

VI. Conclusion

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