Board of Education Regular Meeting
Cass School District 63
District Community Room
8502 Bailey Road • Darien, Illinois 60561-5333
Tuesday, October 18, 2022, 6:30 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 18, 2022 Regular Meeting Agenda
   B. Approval of the September 27, 2022 Regular Meeting Minutes
   C. Approval of the September 27, 2022 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. CARE Reports and Grant Funding
   C. Presentation of Fiscal Year 2022 Audit and Annual Financial Report
   D. Update and Discussion Regarding Facility Plans for Safety, Security and Replacement of Heating, Ventilation and Air Conditioning Systems
   E. Presentation and Review of School Maintenance Matching Grant Application
   F. Review of the Property, Liability and Worker Compensation Insurance Renewal
   G. First Reading of Recommended Board Policy Updates

IV. Recommended Action Items
   A. Employment of Recommended Personnel
   B. Approval of School Maintenance Matching Grant Application
   C. Approval of the Fiscal Year 2022 Audit and Annual Financial Report
   D. Approval of the Property, Liability and Worker Compensation Insurance Renewal

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

VI. Closed Session
   A. Consideration of Appointment to Fill a Board of Education Vacancy

VII. Adjournment

Non-Action Items May be Added to the Agenda

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