



Board of Education Regular Meeting

Cass School District 63

District Community Room

8502 Bailey Road • Darien, Illinois 60561-5333

Tuesday, October 19, 2021, 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 19, 2021 Regular Meeting Agenda
- B. Approval of the September 23, 2021 Regular Meeting Minutes
- C. Approval of the September 23, 2021 Closed Session Minutes
- D. Approval of the Budget, Cash Flow, Investment and Payroll Reports
- E. Approval of the District Bills
- F. Approval of Request for Employee Leave of Absence

III. Reports, Updates and Informational Items

- A. Administrative Reports
- B. CARE Reports and Grant Funding
- C. Presentation of Fiscal Year 2021 Audit
- D. Review of Property, Liability and Worker Compensation Insurance Renewal
- E. Review and Discussion Regarding Board of Education Goals and Strategic Plan

IV. Recommended Action Items

- A. Adoption of the Fiscal Year 2021 Audit
- B. Approval of the Property, Liability and Worker Compensation Insurance Renewal
- C. Approval of Proposed Board of Education Goals and Strategic Plan
- D. Acceptance of Resignations
- E. Employment of Recommended Personnel

V. Conclusion

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