Board of Education Regular Meeting
Cass School District 63
District Community Room
8502 Bailey Road • Darien, Illinois 60561-5333
Tuesday, November 15, 2022, 7:00 P.M.

Agenda

I. Welcome and Call to Order
   A. Pledge of Allegiance
   B. Roll Call
   C. Appointment of Candidate to Fill a Board of Education Vacancy
   D. Oath of Office for Newly Appointed Member of the Board of Education
   E. Recognition of Audience, Announcements and Correspondence
   F. Public Comments

II. Consent Agenda
   A. Approval of the November 15, 2022 Regular Meeting Agenda
   B. Approval of the October 18, 2022 Regular Meeting Minutes
   C. Approval of the October 18, 2022 Closed Session Minutes
   D. Approval of the October 24, 2022 Special Meeting Minutes
   E. Approval of the October 24, 2022 Closed Meeting Minutes
   F. Approval of the Budget, Cash Flow, Investment and Payroll Reports
   G. Approval of the District Bills
   H. 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 the Tentative 2022 Tax Levy
   D. Second Reading of Recommended Board Policy Updates
   E. Discussion Regarding 2022 IASB Resolutions Committee Report
   F. Review of Employee Health, Dental and Vision Insurance Proposal
   G. Review of Bid for Concord Heating, Ventilation and Air Conditioning Project

IV. Recommended Action Items
   A. Approval of the Tentative 2022 Tax Levy
   B. Adoption of Resolution Establishing a Public Truth-in-Taxation Hearing
   C. Acceptance of Resignations
   D. Employment of Recommended Personnel
   E. Approval of the Recommended Board Policy Updates
   F. Appointment of Representative to the 2022 IASB Delegate Assembly
   G. Approval of the Employee Health, Dental and Vision Insurance Renewal
   H. Approval of School Maintenance Matching Grant Application
   I. Approval of Bid for Concord Heating, Ventilation and Air Conditioning Project

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

Non-Action Items May be Added to the Agenda

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