



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