



# Board of Education Regular Meeting

## Cass School District 63

Cass Junior High School Gymnasium

8502 Bailey Road • Darien, Illinois 60561-5333

Tuesday, November 17, 2020, 7:30 P.M.

### Agenda

#### **I. Welcome and Call to Order**

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of the Regular Meeting Agenda
- D. Appointment of Candidate to Fill a Board of Education Vacancy
- E. Oath of Office for Newly Appointed Member of the Board of Education
- F. Recognition of Audience, Announcements and Correspondence
- G. Public Comments

#### **II. Consent Agenda**

- A. Approval of October 20, 2020 Board of Education Regular Meeting Minutes
- B. Approval of October 27, 2020 Board of Education Special Meeting Minutes
- C. Approval of October 27, 2020 Board of Education Closed Session Minutes
- D. Approval of November 2, 2020 Board of Education Special Meeting Minutes
- E. Approval of November 2, 2020 Board of Education Closed Session Minutes
- F. Approval of Budget, Cash Flow and Investment Reports
- G. Approval of Payroll Reports
- H. Approval of District Bills

#### **III. Reports, Updates and Informational Items**

- A. Administrative Reports
- B. Facilities Committee Report
- C. CARE Reports and Grant Funding
- D. Presentation of the Tentative 2020 Tax Levy
- E. Presentation of Employee Health, Dental and Life Insurance Proposals
- F. Presentation of Proposed ARAMARK Food Service Contract Amendment
- G. Update Regarding Health Guidance, Remote Learning and Return to Learn

#### **IV. Recommended Action Items**

- A. Approval of the Tentative 2020 Tax Levy
- B. Approval of Employee Health, Dental and Life Insurance Proposals
- C. Approval of ARAMARK Food Service Contract Amendment
- D. Employment of Recommended Personnel

#### **V. Conclusion**

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