



Board of Education Meeting

Cass School District 63

District Community Room

8502 Bailey Road • Darien, Illinois

Tuesday, November 19, 2024, 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
- E. Student and Staff Spotlight and Recognition

II. Consent Agenda

- A. Approval of the November 19, 2024 Regular Meeting Agenda
- B. Approval of the October 15, 2024 Regular Meeting Minutes
- C. Approval of the Budget, Cash Flow, Investment and Payroll Reports
- D. Approval of the District Bills
- E. Approval of Resignations

III. Reports, Updates and Informational Items

- A. Administrative Reports
- B. Presentation of the Tentative 2024 Tax Levy
- C. Update and Discussion Regarding Phase II Facility Planning
- D. Discussion Regarding 2024 IASB Resolutions Committee Report
- E. Review of Employee Health, Dental and Vision Insurance Proposal
- F. Review of the Property, Liability, and Worker Compensation Insurance Renewal

IV. Recommended Action Items

- A. Approval of the Tentative 2024 Tax Levy
- B. Employment of Recommended Personnel
- C. Approval of Principal Employment Contract
- D. Authorization to Pursue Bidding for Phase II Facility Planning
- E. Approval of the School Maintenance Matching Grant Application
- F. Approval of the Employee Health, Dental and Vision Insurance Renewal
- G. Approval of the Property, Liability, and Worker Compensation Insurance Renewal
- H. Approval of Fiscal Year 2024 Audit and Annual Financial Report
- I. Approval of Skyward Student Information Systems Agreement

V. Conclusion

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