



# Board of Education Regular Meeting

## Cass School District 63

District Community Room

8502 Bailey Road • Darien, Illinois 60561-5333

Tuesday, December 13, 2022, 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 December 13, 2022 Regular Meeting Agenda
- B. Approval of the November 15, 2022 Regular Meeting Minutes
- C. Approval of the Budget, Cash Flow, Investment and Payroll Reports
- D. Approval of the District Bills

#### **III. Public Presentation and Hearing for Truth-in-Taxation 2022 Levy Year**

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

- A. Administrative Reports
- B. CARE Reports and Grant Funding
- C. Quarterly Strategic Plan Progress Review
- D. Presentation of the 2022 School Report Cards
- E. First Reading of Recommended Board Policy Updates
- F. Report of Certified Results of the November 8, 2022 Referendum
- G. Update and Discussion Regarding Student Transportation Services

#### **V. Recommended Action Items**

- A. Adoption of Resolution for Approval of the 2022 Tax Levy
- B. Adoption of Resolution Authorizing a Supplemental Property Tax Levy to Pay the Principal of and Interest on Outstanding Limited Bonds
- C. Adoption of Resolution Providing for the Issue of Not to Exceed \$5,400,000 General Obligation School Bonds, Series 2023, for the Purpose of Paying Costs of Certain Capital Projects and Paying Alternate Bonds as Claims as Approved by Referendum at the November 8, 2022, General Election, Authorizing and Directing the Execution of an Escrow Agreement, Providing for the Levy of a Direct Annual Tax Sufficient to Pay the Principal and Interest on Said Bonds, and Authorizing the Proposed Sale of Said Bonds to the Purchaser Thereof
- D. Authorization to Seek Qualified Bidders for Student Transportation Services
- E. Acceptance of Resignations

#### **VI. Conclusion**

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