



Board of Education Regular Meeting

Cass School District 63

District Community Room

8502 Bailey Road • Darien, Illinois 60561-5333

Tuesday, December 19, 2023, 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 19, 2023 Regular Meeting Agenda
- B. Approval of the November 14, 2023 Regular Meeting Minutes
- C. Approval of the Budget, Cash Flow, Investment and Payroll Reports
- D. Approval of the District Bills
- E. Approval of Employee Resignations

III. Public Presentation and Truth-in-Taxation Hearing for the 2023 Tax Levy

IV. Reports, Updates and Informational Items

- A. Administrative Reports
- B. Review of 2023 Joint Annual Conference Information
- C. First Reading of Recommended Board Policy Updates
- D. Update and Discussion Regarding Facility, Safety and Security Projects

V. Recommended Action Items

- A. Adoption of Resolution for Approval of the 2023 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 \$8,310,000 General Obligation School Bonds, Series 2024, of the District for the Purpose of Paying Certain Costs of Those Capital Projects Approved by Referendum at the November 8, 2022, General Election, 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. Employment of Recommended Personnel

VI. Conclusion

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