Board of Education Regular Meeting
Cass School District 63
District Community Room
8502 Bailey Road • Darien, Illinois 60561-5333
Tuesday, February 15, 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 February 15, 2022 Regular Meeting Agenda
   B. Approval of the January 18, 2022 Regular Meeting Minutes
   C. Approval of the January 18, 2022 Closed Session Minutes
   D. Approval of the Budget, Cash Flow, Investment and Payroll Reports
   E. Approval of the District Bills

III. Reports, Updates and Informational Items
   A. Administrative Reports
   B. CARE Reports and Grant Funding
   C. Presentation Regarding Student Learning and Academic Growth
   D. Updates and Discussion Regarding Long-Term Facilities Planning and
      Replacement Options for Heating, Ventilation and Air Conditioning Systems
   E. Update and Discussion Regarding Status of Current Statewide Litigation and
      Potential Changes in Health Guidance and the Stay Healthy, Stay Smart Plan
   F. Presentation of Recommended Board of Education Policies – Second Reading

IV. Recommended Action Items
   A. Acceptance of Resignations
   B. Approval of 2022-23 School Year Fees
   C. Approval of the 2022-23 School Year Calendar
   D. Approval of Recommended 2022-23 Employee Salaries
   E. Approval of Recommended Board of Education Policy Updates
   F. Approval of Recommended Updates to the Stay Healthy, Stay Smart Plan
   G. Approval of Memorandum of Understanding with the Cass Education Association
      for a One-Year Collective Bargaining Agreement Extension
   H. Approval to Cancel the March 15, 2022 Board of Education Meeting and Establish a
      New Board of Education Meeting to be Held on March 22, 2022

V. Conclusion
   A. Public Comments
   B. Board Member Comments
   C. Adjournment

Non-Action Items May be Added to the Agenda  Posted and Distributed February 10, 2022