



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