



Board of Education Regular Meeting

Cass School District 63

District Community Room

8502 Bailey Road • Darien, Illinois 60561-5333

Tuesday, February 21, 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 February 21, 2023 Regular Meeting Agenda
- B. Approval of the January 24, 2023 Regular Meeting Minutes
- C. Approval of the January 24, 2023 Closed Meeting 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. Principal Reports
- B. Superintendent's Report
- C. Update and Discussion Regarding Long-Term Facility Projects
- D. Update and Discussion Regarding School District Food Service Program

IV. Recommended Action Items

- A. Employment of Recommended Personnel
- B. Approval of 2023-24 School Year Student Fees
- C. Approval of 2023-24 School Year District Calendar
- D. Authorization to Accept Bids for Regular Student Transportation Services
- E. Approval of Recommended Proposal for Geotechnical Test Boring Services
- F. Approval of Recommended Proposal for Topographical Site Survey Services

V. Conclusion

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