



Board of Education Meeting

Cass School District 63

District Community Room

8502 Bailey Road • Darien, Illinois 60561

Tuesday, April 16, 2024, 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 April 16, 2024 Meeting Agenda
- B. Approval of the March 19, 2024 Meeting Minutes
- C. Approval of the Budget, Cash Flow, Investment, and Payroll Reports
- D. Approval of the District Bills
- E. Acceptance of Resignations

III. Reports, Updates and Informational Items

- A. Administrative Reports
- B. First Reading of Recommended Board Policy Updates
- C. Presentation Regarding Social Science Curriculum and Resources
- D. Update and Discussion Regarding Facility, Safety, and Security Projects
- E. Update Regarding Food Service Program and 2024-25 Procurement Process

IV. Recommended Action Items

- A. Employment of Recommended Personnel
- B. Approval of Recommended Social Science Curriculum and Resources
- C. Approval of Proposal for HVAC Project System Commissioning Services
- D. Approval of Joint Food Service Management Company Vended Fixed Price per Meal Contract Request for Proposal with Center Cass School District 66

V. Conclusion

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