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

Non-Action Items May be Added to the Agenda

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