Board of Education Meeting
Cass School District 63
Concord Elementary School Gymnasium and STEM Lab
1019 Concord Place • Darien, Illinois 60561
Tuesday, April 25, 2023, 7:00 P.M.

Agenda

I. Welcome and Call to Order
   A. Pledge of Allegiance
   B. Roll Call
   C. Special Recognition of Outgoing Board of Education Members
   D. Recognition of Audience, Announcements and Correspondence
   E. Public Comments

II. Consent Agenda
   A. Approval of the April 25, 2023 Regular Meeting Agenda
   B. Approval of the March 21, 2023 Regular Meeting Minutes
   C. Approval of the March 21, 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. Special Presentation on the Concord Elementary School STEM Program
   B. Presentation Regarding Recommended Science Curriculum and Resources
   C. Principal Reports
   D. Superintendent Report
   E. Update Regarding the 2023-24 School District Food Service Program
   F. Update and Discussion Regarding Facility, Safety, and Security Projects
   G. Update and Discussion Regarding the Proposed 2023-2028 Collective Bargaining Agreement with the Cass Education Association

IV. Recommended Action Items
   A. Acceptance of Resignations
   B. Employment of Recommended Personnel
   C. Approval of MetLife Employee Assistance Program
   D. Approval of 2023-24 SASED Classroom Lease Agreements
   E. Approval of Recommended Science Curriculum and Resources
   F. Approval of Recommended Proposal for Replacement of Phone Systems
   G. Approval of Recommended Proposal for Replacement of Lunchroom Tables
   H. Approval of Recommended Proposal for Purchase and Installation of Integrated Video Surveillance and Blue Point Security System
   I. Approval of the 2023-2028 Collective Bargaining Agreement with the Cass Education Association

V. Organization of the Board of Education
   A. Presentation of Certified Results of the April 4, 2023 Consolidated Election
   B. Appointment of President Pro-Tempore and Secretary Pro-Tempore
   C. Adjourn Sine Die

Non-Action Items May be Added to the Agenda

Posted and Distributed April 19, 2023
D. Roll Call of the Board of Education
E. Oath of Office for Board Members
F. Election of Board President
G. Election of Board Vice-President
H. Appointment of Board Secretary
I. Appointment of Board Treasurer
J. Approval of 2023-24 Board Meeting Dates, Times and Locations

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