



# Board of Education Meeting

## Cass School District 63

District Community Room

8502 Bailey Road • Darien, Illinois 60561

Tuesday, May 14, 2024, 7:00 P.M.

### Agenda

#### **I. Welcome and Call to Order**

- A. Pledge of Allegiance
- B. Roll Call
- C. Recognition of Students – Junior Chorus Attendance
- D. Recognition of Staff – 2024 Retirees and Employee Years of Service
- E. Recognition of Audience, Announcements, and Correspondence
- F. Public Comments

#### **II. Consent Agenda**

- A. Approval of the May 14, 2024 Meeting Agenda
- B. Approval of the April 16, 2024 Meeting Minutes
- C. Approval of the Budget, Cash Flow, Investment, and Payroll Reports
- D. Approval of the District Bills
- E. Acceptance of Employee Resignations

#### **III. Reports, Updates and Informational Items**

- A. Administrative Reports
- B. Second Reading of Recommended Board Policy Updates
- C. Presentation Regarding STEAM Curriculum and Resources
- D. Update Regarding Joint Food Service Management Request for Proposals
- E. Update and Discussion Regarding Facility, Safety, and Security Projects
- F. Update Regarding Proposal for HVAC Project Moving and Storage Services

#### **IV. Recommended Action Items**

- A. Employment of Recommended Personnel
- B. Approval of Recommended Board Policy Updates
- C. Approval of Recommended STEAM Curriculum and Resources
- D. Approval of Final Revised 2023-24 School Year Calendar
- E. Approval of the 2024-25 SASSED Classroom Lease Agreement
- F. Approval of Tri-Merit to Act as Consultants for Renewable Energy Tax Credits
- G. Approval of Recommended Proposal for HVAC Project Moving and Storage Services
- H. Approval for Change in Location of the June 11, 2024 Board of Education Meeting

#### **V. Conclusion**

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