



# Board of Education Meeting

## Cass School District 63

Indian Prairie Public Library, Meeting Room 2

401 Plainfield Road, Darien, Illinois

Tuesday, June 11, 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 June 11, 2024 Meeting Agenda
- B. Approval of the May 14, 2024 Meeting Minutes
- C. Approval of the Budget, Cash Flow, Investment, and Payroll Reports
- D. Approval of the District Bills
- E. Authorization to Prepay July Bills
- F. Acceptance of Employee Resignations

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

- A. Administrative Reports
- B. Presentation of Strategic Plan Progress Review
- C. Update and Discussion Regarding Facility, Safety, and Security Projects
- D. Update Regarding Joint Food Service Management Request for Proposals

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

- A. Employment of Recommended Personnel
- B. Approval of Date, Time, and Location of Special Board of Education Meeting
- C. Approval of Shared Speech Pathologist Agreement with Center Cass School District 66

#### **V. Conclusion**

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