



# Board of Education Meeting

## Cass School District 63

District Community Room

8502 Bailey Road • Darien, Illinois 60561-5333

Tuesday, June 20, 2023, 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 20, 2023 Regular Meeting Agenda
- B. Approval of the May 16, 2023 Regular Meeting Minutes
- C. Approval of the Budget, Cash Flow, Investment and Payroll Reports
- D. Approval of the District Bills
- E. Approval of Authorization to Prepay July Bills
- F. Approval of Employee Resignations

#### **III. Public Hearing for the Amended Fiscal Year 2023 Budget**

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

- A. Administrative Reports
- B. Presentation of Strategic Plan Progress Review
- C. Second Reading of Recommended Board Policy Updates
- D. Update Regarding 2023-24 Lunch Program Services Procurement
- E. Discussion Regarding Board of Education Agreements and Protocols
- F. Update and Discussion Regarding Facility, Safety, and Security Projects

#### **V. Recommended Action Items**

- A. Employment of Recommended Personnel
- B. Adoption of the Amended Fiscal Year 2023 Budget
- C. Approval of the Recommended Board Policy Updates
- D. Approval of Board of Education Agreements and Protocols
- E. Approval of 2023-24 School Lunch Program Services Vendor
- F. Authorization to Bid Phase 1 of the Geothermal HVAC Project
- G. Approval of Facility Request and Use Agreement and Rental Fees
- H. Approval of the Fiscal Year 2024 Consolidated District Plan for Federal Funding
- I. Approval of Intergovernmental Agreement with the Illinois Department of Healthcare and Family Services Regarding Reimbursement of School Based Health Services

#### **VI. Conclusion**

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