Board of Education Regular Meeting
Cass School District 63
District Community Room
8502 Bailey Road • Darien, Illinois 60561-5333
Tuesday, June 21, 2022, 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 21, 2022 Regular Meeting Agenda
   B. Approval of the May 17, 2022 Regular Meeting Minutes
   C. Approval of the May 25, 2022 Special Meeting Minutes
   D. Approval of the Budget, Cash Flow, Investment and Payroll Reports
   E. Approval of the District Bills
   F. Approval of Authorization to Prepay July Bills

III. Reports, Updates and Informational Items
   A. Administrative Reports
   B. CARE Reports and Grant Funding
   C. Update Regarding Contracted Food Service Program
   D. Second Reading of Recommended Board Policy Updates
   E. Discussion Regarding 2022-23 Health and Safety Protocols
   F. Update and Discussion Regarding Facility Plans for Safety, Security and Replacement of Heating, Ventilation and Air Conditioning Systems

IV. Recommended Action Items
   A. Employment of Recommended Personnel
   B. Approval of 2022-23 School Year Lunch Fees
   C. Approval of Recommended Board Policy Updates
   D. Approval of Federal ESSER III Grant Funding Application
   E. Approval of 2022-23 Food Service Contract with Aramark
   F. Approval of Smart Oaks Park Intergovernmental Agreement with Darien Park District
   G. Approval of Illinois Student Online Personal Protection Act Addendum with Embrace Education for Use with SASED Platforms

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

Non-Action Items May be Added to the Agenda  Posted and Distributed June 15, 2022