Board of Education Regular Meeting
Cass School District 63
District Community Room
8502 Bailey Road • Darien, Illinois 60561-5333
Tuesday, August 16, 2022, 7:00 P.M.

Agenda

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

II. Closed Session (Closed Briefly to Public)
   A. Review and Consideration of Release of Closed Session Minutes Held on the
      following dates with Exceptions as Noted in Minutes in Which the Need for
      Confidentiality Remains: January 18, 2022

III. Consent Agenda
   A. Approval of the August 16, 2022 Regular Meeting Agenda
   B. Approval of the June 21, 2022 Regular Meeting Minutes
   C. Approval of the Budget, Cash Flow, Investment and Payroll Reports
   D. Approval of the District Bills

IV. Reports, Updates and Informational Items
   A. Administrative Reports
   B. CARE Reports and Grant Funding
   C. Presentation of the Fiscal Year 2023 Tentative Budget
   D. Update and Discussion Regarding Facility Plans for Safety, Security
      and Replacement of Heating, Ventilation and Air Conditioning Systems

V. Recommended Action Items
   A. Acceptance of Resignations
   B. Employment of Recommended Personnel
   C. Approval of Behavioral Threat Assessment Procedure
   D. Approval of Fiscal Year 2023 Tentative Budget
   E. Approval of Date, Time and Location for the Fiscal Year 2023 Public Budget Hearing
   F. Approval of Resolution Providing for and Requiring the Submission of the Proposition
      of Issuing $12,800,000 School Bonds to the Voters of the District at the General
      Election to be Held on the 8th Day of November, 2022
   G. Approval to Release Closed Session Minutes with Exceptions as Noted
   H. Authorization of Destruction of Verbatim Audio Records from Closed Sessions Held
      Prior to January 1, 2021 per the Illinois Open Meetings Act, 5 ILCS 120

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

Non-Action Items May be Added to the Agenda

Posted and Distributed August 11, 2022