



# Board of Education Regular Meeting

## Cass School District 63

Cass Junior High School Gymnasium

8502 Bailey Road • Darien, Illinois 60561-5333

Tuesday, August 17, 2021, 7:00 P.M.

### Agenda

- I. Call to Order**
  - A. Roll Call
  
- II. Closed Session** (Closed Briefly to Public Following Roll Call)
  - 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: October 27, 2020, November 2, 2020, January 19, 2021 and March 16, 2021
  
- III. Welcome** (Open to Public at Approximately 7:05 p.m.)
  - A. Pledge of Allegiance
  - B. Recognition of Audience, Announcements and Correspondence
  - C. Public Comments
  
- IV. Consent Agenda**
  - A. Approval of the August 17, 2021 Regular Meeting Agenda
  - B. Approval of the June 22, 2021 Regular Meeting Minutes
  - C. Approval of the August 3, 2021 Special Meeting Minutes
  - D. Approval of the Budget, Cash Flow, Investment and Payroll Reports
  - E. Approval of the District Bills
  
- V. Public Presentation and Hearing for the Fiscal Year 2022 Budget**
  
- VI. Reports, Updates and Informational Items**
  - A. Administrative Reports
  - B. CARE Reports and Grant Funding
  - C. Presentation of Recommended Board Policy Updates
  - D. Update and Discussion Regarding Goal Setting and Strategic Planning
  - E. Update and Discussion Regarding Stay Healthy, Stay Smart Back to School Plan
  
- VII. Recommended Action Items**
  - A. Adoption of the Fiscal Year 2022 Budget
  - B. Employment of Recommended Personnel
  - C. Approval of the Stay Healthy, Stay Smart Back to School Plan
  - D. Approval of COVID-19 Testing Agreement with Northshore Clinical Labs
  - E. Approval to Release Closed Session Minutes with Exceptions as Noted
  - F. Authorization of Destruction of Verbatim Audio Records from Closed Sessions Held Prior to January 1, 2020 per the Illinois Open Meetings Act, 5 ILCS 120
  
- VIII. Conclusion**
  - A. Public Comments
  - B. Board Member Comments
  - C. Adjournment