



Board of Education Meeting

Cass School District 63

District Community Room

8502 Bailey Road • Darien, Illinois 60561-5333

Tuesday, August 22, 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. Closed Session (Closed Briefly to Public)

Review and Consideration of Release of Closed Session Minutes from January 24, 2023 and March 21, 2023, with Any Exceptions Noted in Which the Need for Confidentiality Remains

III. Consent Agenda

- A. Approval of the August 15, 2023 Regular Meeting Agenda
- B. Approval of the June 20, 2023 Regular Meeting Minutes
- C. Approval of the Budget, Cash Flow, Investment and Payroll Reports
- D. Approval of the District Bills
- E. Approval of Employee Resignations

IV. Reports, Updates and Informational Items

- A. Administrative Reports
- B. Presentation of Fiscal Year 2024 Tentative Budget
- C. Annual Report of Contracts Exceeding \$25,000
- D. Annual Report of Salary, Compensation and Benefits
- E. First Reading of Recommended Board Policy Updates
- F. Update and Discussion Regarding Facility, Safety, and Security Projects

V. Recommended Action Items

- A. Employment of Recommended Personnel
- B. Approval of Recommended Therapy Dog Program
- C. Approval of Behavioral Threat Assessment Procedure
- D. Approval of Fiscal Year 2024 Tentative Budget
- E. Approval of Date, Time and Location for the Fiscal Year 2024 Public Budget Hearing
- F. Approval of Recommended Bid for Phase One of the Geothermal HVAC Project
- G. Authorization to Bid Phase Two of the Geothermal HVAC Project
- H. Approval of 2023-24 Food Service Agreement with Center Cass School District 66
- I. Approval to Release Closed Session Minutes with Any Exceptions as Noted
- J. Authorization of Destruction of Verbatim Audio Records from Closed Sessions Held Prior to January 1, 2022 per the Illinois Open Meetings Act, 5 ILCS 120

VI. Conclusion

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