



Board of Education Meeting

Cass School District 63

District Community Room

8502 Bailey Road • Darien, Illinois 60561-5333

Tuesday, September 17, 2024, 7:00 P.M.

Agenda

- I. Welcome and Call to Order**
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Introduction of New 2024-25 Faculty and Staff
 - D. Recognition of Audience, Announcements and Correspondence
 - E. Public Comments

- II. Consent Agenda**
 - A. Approval of the September 17, 2024 Regular Meeting Agenda
 - B. Approval of the August 13, 2024 Regular Meeting Minutes
 - C. Approval of the August 13, 2024 Closed Meeting Minutes
 - D. Approval of the Budget, Cash Flow, Investment and Payroll Reports
 - E. Approval of the District Bills
 - F. Acceptance of Resignations
 - G. Approval of Requests for Employee Leaves of Absence

- III. Public Presentation and Hearing for the Fiscal Year 2025 Budget**

- IV. Reports, Updates and Informational Items**
 - A. Administrative Reports
 - B. 2024-25 Enrollment Update
 - C. 2024-25 Lunch Program Update
 - D. Second Reading of Recommended Board Policy Updates
 - E. Update and Discussion Regarding Facility, Safety, and Security Projects

- V. Recommended Action Items**
 - A. Adoption of Fiscal Year 2025 Budget
 - B. Employment of Recommended Personnel
 - C. Approval of Recommended Board Policy Updates
 - D. Approval of Recommended District Concussion Oversight Team Members

- VI. Closed Session**
 - A. Discussion of Information Regarding the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of District Employees

- VII. Conclusion**
 - A. Public Comments
 - B. Board Member Comments
 - C. Adjournment