Board of Education Regular Meeting  
Cass School District 63  
Cass Junior High School Gymnasium  
8502 Bailey Road • Darien, Illinois 60561-5333  
Thursday, September 23, 2021, 7:00 P.M.

Agenda

I. Call to Order  
   A. Roll Call

II. Welcome  
   A. Pledge of Allegiance  
   B. Recognition of Audience, Announcements and Correspondence  
   C. Public Comments

III. Consent Agenda  
   A. Approval of the September 23, 2021 Regular Meeting Agenda  
   B. Approval of the August 17, 2021 Regular Meeting Minutes  
   C. Approval of the August 17, 2021 Closed Session Minutes  
   D. Approval of the September 7, 2021 Special Meeting Minutes  
   E. Approval of the Budget, Cash Flow, Investment and Payroll Reports  
   F. Approval of the District Bills  
   G. Approval of Request for Employee Leave of Absence

IV. Reports, Updates and Informational Items  
   A. Administrative Reports  
   B. CARE Reports and Grant Funding  
   C. 2021-22 School Year Enrollment Update  
   D. Annual Report of Contracts Exceeding $25,000  
   E. Annual Reports of Salary, Compensation and Benefits  
   F. Final Presentation of Recommended Board Policy Updates  
   G. Update and Discussion Regarding Goal Setting and Strategic Planning  
   H. Presentation Regarding School Maintenance Matching Grant Application  
   I. Update and Discussion Regarding Stay Healthy, Stay Smart Back to School Plan

V. Recommended Action Items  
   A. Employment of Recommended Personnel  
   B. Adoption of Recommended Board Policy Updates  
   C. Approval of School Maintenance Matching Grant Application  
   D. Approval of the Stay Healthy, Stay Smart Back to School Plan

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

VII. Closed Session  
   A. Discussion of Information Regarding the Employment, Compensation, Performance, or Dismissal of School District Employees

VIII. Adjournment

Non-Action Items May be Added to the Agenda  
Posted and Distributed September 15, 2021