



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**