



# **Board of Education Meeting**

## **Cass School District 63**

**District Community Room**  
**8502 Bailey Road • Darien, Illinois**  
**Tuesday, September 23, 2025, 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. Student and Staff Spotlight and Recognition
  - E. Public Comments
  
- II. Consent Agenda**
  - A. Approval of the September 23, 2025 Regular Meeting Agenda
  - B. Approval of the August 19, 2025 Regular Meeting Minutes
  - C. Approval of the August 19, 2025 Closed Meeting Minutes
  - D. Approval of Personnel Recommendations
  - E. Approval of Monthly Financial Reports
  - F. Approval of the District Bills
  
- III. Public Presentation and Hearing for the Fiscal Year 2026 Budget**
  
- IV. Reports, Updates and Informational Items**
  - A. Administrative Reports
  - B. 2025-26 Enrollment Update
  - C. First Reading of Recommended Board Policy Updates
  - D. Update Regarding the Superintendent Search Process
  - E. Update and Discussion Regarding Phase III Facility Planning
  - F. Update Regarding Federal Impact Aid Advocacy and Funding
  
- V. Recommended Action Items**
  - A. Adoption of the Fiscal Year 2026 Budget
  - B. Approval of Phase II Facility Project Change Orders
  - C. Approval of Health, Dental, and Vision Insurance Renewal
  - D. Resolution Authorizing the Acceptance of the Contract and By-Laws Document of the Educational Benefit Cooperative and Authorizing Membership in the EBC
  - E. Approval of Recommended District Concussion Oversight Team Members
  
- VI. Conclusion**
  - A. Public Comments
  - B. Board Member Comments
  - C. Adjournment