



Board of Education Meeting

Cass School District 63

District Community Room

8502 Bailey Road • Darien, Illinois 60561-5333

Tuesday, September 26, 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. Consent Agenda

- A. Approval of the September 26, 2023 Regular Meeting Agenda
- B. Approval of the August 22, 2023 Regular Meeting Minutes
- C. Approval of the August 22, 2023 Closed Meeting Minutes
- D. Approval of the Budget, Cash Flow, Investment and Payroll Reports
- E. Approval of the District Bills
- F. Approval of Employee Resignations

III. Public Presentation and Hearing for the Fiscal Year 2024 Budget

IV. Reports, Updates and Informational Items

- A. Administrative Reports
- B. 2023-24 Enrollment Update
- C. Second Reading of Recommended Board Policy Updates
- D. Update Regarding Federal Impact Aid Advocacy and Funding
- E. Update and Discussion Regarding Facility, Safety, and Security Projects

V. Recommended Action Items

- A. Adoption of Fiscal Year 2024 Budget
- B. Employment of Recommended Personnel
- C. Approval of Recommended Board Policy Updates
- D. Approval of Recommended District Concussion Oversight Team Members
- E. Approval of Date, Time and Location for the eLearning Plan Public Hearing
- F. Acknowledgement of Board of Education's Role as DCFS Mandated Reporters

VI. Conclusion

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