Board of Education Regular Meeting
Cass School District 63
District Community Room
8502 Bailey Road • Darien, Illinois 60561-5333
Tuesday, September 27, 2022, 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 27, 2022 Regular Meeting Agenda
   B. Approval of the August 16, 2022 Regular Meeting Minutes
   C. Approval of the August 16, 2022 Closed Meeting Minutes
   D. Approval of the Budget, Cash Flow, Investment and Payroll Reports
   E. Approval of the District Bills

III. Public Presentation and Hearing for the Fiscal Year 2023 Budget

IV. Reports, Updates and Informational Items
   A. Administrative Reports
   B. CARE Reports and Grant Funding
   C. 2022-23 School Year Enrollment Update
   D. Annual Report of Contracts Exceeding $25,000
   E. Annual Reports of Salary, Compensation and Benefits
   F. Update Regarding Federal Impact Aid Advocacy and Funding
   G. Presentation of School Maintenance Matching Grant Application
   H. Update and Discussion Regarding Facility Plans for Safety, Security
      and Replacement of Heating, Ventilation and Air Conditioning Systems

V. Recommended Action Items
   A. Acceptance of Resignations
   B. Adoption of the Fiscal Year 2023 Budget
   C. Election of Board of Education Vice President
   D. Approval of School Maintenance Matching Grant Application
   E. Establishment of Date, Time and Location of Special Board Meeting
   F. Approval of Recommended District Concussion Oversight Team Members
   G. Acknowledgement of Board of Education’s Role as DCFS Mandated Reporters

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

VII. Closed Session
   A. Consideration of Appointment to Fill a Board of Education Vacancy

VIII. Adjournment