



Board of Education Regular Meeting

Cass School District 63

District Community Room

8502 Bailey Road • Darien, Illinois 60561-5333

Tuesday, May 17, 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. Recognition of 2022 Retirees and District Employee Years of Service
- E. Public Comments

II. Consent Agenda

- A. Approval of the May 17, 2022 Regular Meeting Agenda
- B. Approval of the April 19, 2022 Regular Meeting Minutes
- C. Approval of the April 27, 2022 Special Meeting Minutes
- D. Approval of Request for Employee Leaves of Absence
- E. Approval of the Budget, Cash Flow, Investment and Payroll Reports
- F. Approval of the District Bills

III. Reports, Updates and Informational Items

- A. Administrative Reports
- B. CARE Reports and Grant Funding
- C. Strategic Plan Pillar 1 Progress Review
- D. First Reading of Recommended Board Policy Updates
- E. Update and Discussion Regarding Academic Grading System
- F. Update and Discussion Regarding Proposed Staffing Recommendations
- G. Updates and Discussion Regarding Long-Term Facility Plans for Safety, Security and Replacement of Heating, Ventilation and Air Conditioning Systems

IV. Recommended Action Items

- A. Employment of Recommended Personnel
- B. Approval of Final 2021-22 School Year Calendar
- C. Approval of Recommended 2022-23 Employee Salaries
- D. Approval of Recommended Summer Maintenance Projects
- E. Approval of Fiscal Year 2023 School District Treasurer Surety Bond
- F. Approval of 2022-23 Special Education Transportation Contract with Sunrise
- G. Approval of 2022-23 Food Service Contract with Aramark
- H. Approval of 2022-23 Food Service Agreement with Center Cass School District 66

V. Conclusion

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