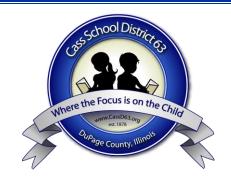
## **ADMINISTRATIVE OFFICE**

CASS SCHOOL DISTRICT 63

8502 Bailey Road • Darien, Illinois 60561-5333 331-481-4000 • Fax 331-481-4001 • mcross@cassd63.org

Mark R. Cross

Superintendent of Schools



NOTICE OF SPECIAL MEETING OF THE BOARD OF EDUCATION OF SCHOOL DISTRICT NUMBER 63, DUPAGE COUNTY, ILLINOIS

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Education of School District Number 63, DuPage County, Illinois (the "School Board"), will hold a special meeting of the School Board on the 5th day of April, 2022, at 6:00 o'clock P.M., in the District Community Room, 8502 Bailey Road, Darien, Illinois.

Dated the 25th day of March, 2022.

Alice Esposito Secretary, Board of Education, School District Number 63, DuPage County, Illinois

The Agenda for the Meeting is as follows:

**Concord Elementary School** 

Cass School District 63

1019 Concord Place • Darien, Illinois 60561-5124 331-481-4010 • Fax 331-481-4011 • landerson@cassd63.org

Laura Anderson. Ed.D.

School Principal & District Director of Teaching & Learning

Cass Junior High School

Cass School District 63

8502 Bailey Road • Darien, Illinois 60561-5333 331-481-4020 • Fax 331-481-4021 • cmarcinkewicz@cassd63.org

> Mrs. Christine Marcinkewicz School Principal & District Director of Technology



# **Board of Education Special Meeting Cass School District 63**

District Community Room 8502 Bailey Road ● Darien, Illinois 60561-5333 Tuesday, April 5, 2022, 6:00 P.M.

# **Agenda**

#### I. Welcome and Call to Order

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of the Special Meeting Agenda
- D. Recognition of Audience, Announcements and Correspondence
- E. Public Comments

### II. Reports, Updates and Informational Items

- A. Updates and Discussion Regarding Long-Term Facility Plans for Safety, Security and Replacement of Heating, Ventilation and Air Conditioning Systems
- B. Discussion Regarding Proposed Resolution for Approval of School Bonds

#### III. Recommended Action Items

A. Approval of Resolution Providing for and Requiring the Submission of the Proposition of Issuing \$13,425,000 School Bonds to the Voters of the District at the General Primary Election to be Held on the 28<sup>th</sup> Day of June, 2022

#### **IV.** Conclusion

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