

## Cass School District 63

8502 Bailey Road • Darien, Illinois 60561-5333

## **Board of Education Special Meeting Minutes**

## **Tuesday, May 13, 2025**

Minutes of the Special Meeting of the Board of Education of Cass School District 63, DuPage County, Illinois; held at Cass Junior High School at 6:00 P.M. on the 13th Day of May, 2025.

#### I. Welcome and Call to Order

The meeting was called to order at 6:04 p.m.

### A. Pledge of Allegiance

#### B. Roll Call

Upon roll being called, the following members answered present: President Lana Johnson, Secretary Urszula Tanouye and Members Chris Green, Katie Marinelli, and Steve Wyent. Vice President Rinku Patel arrived at 6:09 p.m.

Also in attendance: Superintendent Mark R. Cross

# C. Recognition of Audience, Announcements and Correspondence

There were no audience members present.

#### D. Public Comments

There were no public comments.

#### II. Closed Session

### A. Consideration of Appointment to Fill a Board of Education Vacancy

Member Wyent moved and Member Marinelli seconded a motion to go into Closed Session for the purpose of consideration of appointment to fill a board of education vacancy.

Roll Call Vote – Aye: Member Wyent, Member Marinelli, Member Green, Secretary Tanouye, Vice President Patel, and President Johnson. Nay: None. Motion carried 6 to 0.

#### **III.** Conclusion

#### A. Public Comments

There were no public comments.



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#### **B.** Board Member Comments

There were no Board Member comments.

### C. Adjournment

Member Wyent moved and Member Green seconded a motion to adjourn this Board of Education Special Meeting of May 13, 2025 at 8:04 p.m.

Voice Vote – Aye: Member Wyent, Member Green, Member Marinelli, Secretary Tanouye, Vice President Patel, and President Johnson. Nay: None. Motion carried 6 to 0.

Lana Jo	hnson, Board of Education President	
Attest:		
•	Urszula Tanouve, Board of Education Secretary	