AGENDA

I. Welcome and Call to Order
   A. Roll Call

II. Closed Session
   To discuss the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or employees of the District and collective negotiating matters between the District and its employees or their representatives.

III. Welcome and Call to Order
   A. Pledge of Allegiance
   B. Roll Call
   C. Recognition of Audience
   D. Public Comments (First of Two)

IV. Special Recognition of Retiring Employees and of Employees Celebrating 10, 15, 20, 30 and 40 Years of Service

V. Consent Agenda
   A. Approval of Minutes of the April 21, 2020 Board of Education Closed Meeting
   B. Approval of Minutes of the April 21, 2020 Board of Education Meeting
   C. Receipt of Budget Report – April, 2020
   D. Approval of Payroll – April, 2020
   E. Approval of Bills and Additional Bills – May, 2020
   F. Receipt of Investment Report – April, 2020
   G. Approval of Personnel Report
H. Approval of Removing Superintendent Kerry Foderaro from the Concord Elementary from Wintrust Bank School Activity Fund Account and Adding Superintendent Mark Cross effective July 1, 2020
I. Approval of Intergovernmental Agreement between Center Cass School District 66 and Cass School District 63 for the lunch program with ARAMARK Corporation
J. Approval of Advanced Disposal Contract
K. Approval of Nextera Energy Contract

VI. Reports
A. CAss Resources for Enrichment (CARE) Report
B. Administrators’ Reports

VII. Old Business
A. Discussion of Board of Education Committees
B. Discussion of Conducting School During the Coronavirus/COVID-19 Pandemic

VIII. New Business
A. Discussion of and Possible Action on Technology Lease
B. Discussion of and Possible Action on Remote Learning Memo of Understanding with the Cass Education Association
C. Recommended Policy Updates – First Reading

IX. Conclusion
A. Public Comments (Second of Two)
B. Board Member Remarks
C. Board Secretary Announcements/Correspondence
D. Adjournment