Board of Education Regular Meeting
District Community Room
Tuesday, June 16, 2020
6:45 P.M. Closed Session
7:30 P.M. Open Session

If you wish to attend the Board of Education Meeting virtually, please contact Gayle Wilson at GWilson@CassD63.org no later than 4:00 p.m. on the day of the meeting for information on how to join the meeting.

AGENDA

I. Welcome and Call to Order
   A. Roll Call

II. Closed Session
   Discuss the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or employees of the District.

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

IV. Consent Agenda
   A. Approval of Minutes of the May 19, 2020 Board of Education Closed Meeting
   B. Approval of Minutes of the May 19, 2020 Board of Education Meeting
   C. Receipt of Budget Report – May, 2020
   D. Approval of Payroll – May, 2020
   E. Approval of Bills and Additional Bills – June, 2020
   F. Receipt of Investment Report – May, 2020
   G. Approval of Personnel Report
H. Approval of Maintaining Status of Closed Session Minutes  
I. Approval of Prevailing Wage Resolution  
J. Approval of ARAMARK Food Service Contract  

V. Reports  
A. **CAss Resources for Enrichment (CARE) Report**  
B. Discussion of and Possible Action on **CAss Resources for Enrichment (CARE) Donations**  
C. Discussion of and Possible Action on **CAss Resources for Enrichment (CARE) 2020/21 Proposed Budget**  
D. Administrators’ Reports  

VI. Old Business  
A. Discussion of Board of Education Committees  
B. Discussion of and Possible Action on Recommended Board of Education Policies – Second Reading  

VII. New Business  
A. Discussion of and Possible Action on Fiscal Year 2021 Tentative Budget  
B. Discussion of and Possible Action on Resolution Appointing School Treasurer & Surety Bonds  
C. Discussion of and Possible Action on School Bus Lease Agreement  
D. Discussion of and Possible Action on 2020/21 Board of Education Meeting Dates & Times  
E. Discussion of 2020/21 Tentative Board of Education Agenda Items  

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