



## CASS SCHOOL DISTRICT 63

8502 Bailey Road • Darien, Illinois 60561-5333

# Board of Education Regular Meeting

District Community Room

Tuesday, January 21, 2020

7:00 P.M. Closed Session

7:30 P.M. Open Session

### 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 December 17, 2019 Board of Education Meeting
  - B. Receipt of Budget Report - December, 2019
  - C. Approval of Payroll - December, 2019
  - D. Approval of Bills and Additional Bills - January, 2020
  - E. Receipt of Investment Report - December, 2019
  - F. Approval of Personnel Report
  
- V. **Reports**
  - A. CAss Resources for Enrichment (CARE) Report
  - B. Administrators' Reports



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**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 State Maintenance Grant
- B. Discussion of and Possible Action on Life Safety Surveys
- C. Discussion of and Possible Action on Authorizing the Administration to Develop the Fiscal Year 2021 Budget
- D. Discussion of 2020/21 School Calendar
- E. Discussion of 2020/21 School Fees

**VIII. Conclusion**

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