Cass School District 63
8502 Bailey Road • Darien, Illinois 60561-5333

Board of Education Regular Meeting
District Community Room
Tuesday, March 17, 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 February 18, 2020 Board of Education Closed Meeting
   B. Approval of Minutes of the February 18, 2020 Board of Education Meeting
   C. Receipt of Budget Report – February, 2020
   D. Approval of Payroll – February, 2020
   E. Approval of Bills and Additional Bills – March, 2020
   F. Receipt of Investment Report – February, 2020
   G. Approval of Personnel Report
   H. Approval of Elevator Safety Inspection Contract

V. Reports
   A. Cass Resources for Enrichment (CARE) Report
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B. Discussion of and Possible Action on Recommended CAss Resources for Enrichment (CARE) Donation
C. Administrators’ Reports

VI. Old Business
A. Discussion of Board of Education Committees

VII. New Business
A. Discussion of and Possible Action on Pandemic Preparedness Policy, Plan and Procedures

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