



## CASS SCHOOL DISTRICT 63

8502 Bailey Road • Darien, Illinois 60561-5333

# Board of Education Regular Meeting

District Community Room

Tuesday, May 19, 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**

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



**CASS SCHOOL DISTRICT 63**  
**Board of Education Regular Meeting**  
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**AGENDA**

- 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. **C**Ass **R**esources for **E**nrichment (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