



CASS SCHOOL DISTRICT 63

8502 Bailey Road • Darien, Illinois 60561-5333

Board of Education Regular Meeting

District Community Room

Tuesday, August 20, 2019

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 June 18, 2019 Board of Education Closed Meeting
 - B. Approval of Minutes of the June 18, 2019 Board of Education Meeting
 - C. Receipt of Budget Report – June, 2019
 - D. Receipt of Budget Report – July, 2019
 - E. Approval of Payroll – June, 2019
 - F. Approval of Payroll – July, 2019
 - G. Approval of Bill – July, 2019
 - H. Approval of Bills and Additional Bills – August, 2019
 - I. Receipt of Investment Report – June, 2019
 - J. Receipt of Investment Report – July, 2019
 - K. Approval of Personnel Report



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V. Reports

- A. **C**ass Resources for Enrichment (CARE) Report
- B. Administrators' Reports

VI. Old Business

- A. Discussion of Board of Education Committees
- B. Discussion of and Possible Action On Resolution Providing For The Issue Of Not To Exceed \$2,600,000 General Obligation Limited Tax School Bonds For The Purposes Of Increasing The Working Cash Fund And Refunding Outstanding Bonds, Providing For The Levy Of A Direct Annual Tax To Pay The Principal And Interest On Said Bonds, And Authorizing The Execution Of A Bond Purchase Agreement With Raymond James & Associates, Inc., In Connection With The Proposed Sale Of Said Bonds
- C. Discussion of and Possible Action on Resolution Authorizing and Directing the Execution of an Escrow Agreement in Connection with the Issue of Taxable General Obligation Limited Tax Refunding School Bonds

VII. New Business

- A. Discussion of and Possible Action on Cass Junior High School Principal Employment Contract
- B. Discussion of and Possible Action on Concord Elementary School Principal Employment Contract

VIII. Conclusion

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