



Board of Education Meeting

Cass School District 63

District Community Room

8502 Bailey Road • Darien, Illinois

Tuesday, January 21, 2025, 7:00 P.M.

Agenda

I. Welcome and Call to Order

- A. Pledge of Allegiance
- B. Roll Call
- C. Recognition of Audience, Announcements and Correspondence
- D. Student and Staff Spotlight and Recognition
- E. Public Comments

II. Consent Agenda

- A. Approval of the January 21, 2025 Regular Meeting Agenda
- B. Approval of the December 17, 2024 Regular Meeting Minutes
- C. Approval of the Budget, Cash Flow, Investment and Payroll Reports
- D. Approval of the District Bills
- E. Approval of Resignations

III. Reports, Updates and Informational Items

- A. Administrative Reports
- B. Strategic Plan Progress Review
- C. Student Learning and Academic Growth Presentation
- D. Second Reading Recommended Board Policy Updates
- E. Update and Discussion Regarding Phase II Facility Planning

IV. Closed Session

- A. Discussion of Information Regarding the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of District Employees
- B. Review and Consideration of Release of Closed Session Minutes Held on the Following Dates with Any Exceptions Noted in Which the Need for Confidentiality Remains: August 13, 2024; September 17, 2024

V. Recommended Action Items

- A. Employment of Recommended Personnel
- B. Approval of the 2025-26 School Year Calendar
- C. Approval of Recommended Board Policy Updates
- D. Approval to Release Closed Session Minutes with Exceptions as Noted
- E. Authorization of Destruction of Verbatim Audio Records from Closed Sessions Held Prior to July 1, 2023, per the Illinois Open Meetings Act, 5 ILCS 120

VI. Conclusion

- A. Public Comments
- B. Board Member Comments
- C. Adjournment