



Board of Education Regular Meeting Cass School District 63

District Community Room

8502 Bailey Road • Darien, Illinois 60561-5333

Tuesday, November 14, 2023, 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. Public Comments

II. Consent Agenda

- A. Approval of the November 14, 2023 Regular Meeting Agenda
- B. Approval of the October 17, 2023 Regular Meeting Minutes
- C. Approval of the Budget, Cash Flow, Investment and Payroll Reports
- D. Approval of the District Bills
- E. Approval of Employee Resignations

III. Reports, Updates and Informational Items

- A. Administrative Reports
- B. Presentation of the Tentative 2023 Tax Levy
- C. Presentation of the 2023 Illinois School Report Cards
- D. Discussion Regarding 2023 IASB Resolutions Committee Report
- E. Review of Employee Health, Dental and Vision Insurance Proposal
- F. Update and Discussion Regarding Facility, Safety and Security Projects
- G. Review of Recommended Bid for the HVAC Asbestos Abatement Project
- H. Presentation and Review of School Maintenance Matching Grant Application

IV. Recommended Action Items

- A. Approval of the Tentative 2023 Tax Levy
- B. Adoption of Resolution Establishing a Public Truth-in-Taxation Hearing
- C. Approval of the Employee Health, Dental and Vision Insurance Renewal
- D. Approval of Recommended Bid for the HVAC Asbestos Abatement Project
- E. Approval of the 2024 School Maintenance Matching Grant Application
- F. Approval of 2024-25 Board Meeting Dates, Times, and Locations
- G. Employment of Recommended Personnel

V. Conclusion

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