



Board of Education Regular Meeting

Cass School District 63

District Community Room

8502 Bailey Road • Darien, Illinois 60561-5333

Tuesday, November 16, 2021, 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 16, 2021 Regular Meeting Agenda
- B. Approval of the October 19, 2021 Regular Meeting Minutes
- C. Approval of the Budget, Cash Flow, Investment and Payroll Reports
- D. Approval of the District Bills
- E. Approval of Requests for Employee Leaves of Absence

III. Reports, Updates and Informational Items

- A. Administrative Reports
- B. CARE Reports and Grant Funding
- C. Presentation of the Tentative 2021 Tax Levy
- D. Review of Proposed Strategic Plan, Mission, Beliefs and Values
- E. Discussion Regarding 2021 IASB Resolutions Committee Report
- F. Presentation of Employee Health, Dental and Vision Insurance Proposals
- G. Discussion Regarding Effective School Board Governance, Communication and Cooperation of Local School Districts

IV. Recommended Action Items

- A. Employment of Recommended Personnel
- B. Approval of the Tentative 2021 Tax Levy
- C. Adoption of the Cass School District 63 Vision 2025 Strategic Plan
- D. Appointment of Representative to the 2021 IASB Delegate Assembly
- E. Approval of Updated Board Committee Membership and Assignments
- F. Approval of the Employee Health, Dental and Vision Insurance Renewal
- G. Approval of Statement Regarding Effective School Board Governance, Communication and Cooperation of Local School Districts

V. Conclusion

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