



Board of Education Regular Meeting

Cass School District 63

District Community Room

8502 Bailey Road • Darien, Illinois 60561-5333

Tuesday, December 14, 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 December 14, 2021 Regular Meeting Agenda
- B. Approval of the November 16, 2021 Regular Meeting Minutes
- C. Approval of the Budget, Cash Flow, Investment and Payroll Reports
- D. Approval of Board of Education Conference Expense Reimbursements
- E. Approval of the District Bills

III. Reports, Updates and Informational Items

- A. Administrative Reports
- B. CARE Reports and Grant Funding
- C. Update and Discussion Regarding Long-Term Facilities Planning
- D. Presentation of the Recommended 2021 Tax Levy
- E. Review of Resolutions Related to the Supplemental Property Tax Levy and Transfer of Funds and Tax Abatement to Pay Debt Service on Certain Bonds
- F. Review of Teachers' Retirement System Supplemental Savings Plan Agreement
- G. Discussion Regarding Effective School Board Governance, Communication and Cooperation of Local School Districts

IV. Recommended Action Items

- A. Adoption of Resolution for Approval of the 2021 Tax Levy
- B. Adoption of Resolution Authorizing a Supplemental Property Tax Levy to Pay the Principal of and Interest on Outstanding Limited Bonds
- C. Adoption of Resolution Transferring Funds from the Operations and Maintenance Fund to the Bond and Interest Fund, and Abating the Tax Heretofore Levied for the Year 2021 to Pay Debt Service on the General Obligation School Bonds (Alternate Revenue Source), Series 2016B
- D. Approval of the TRS Supplemental Savings Plan Employer Participation Agreement
- E. Approval of Statement Regarding Effective School Board Governance, Communication and Cooperation of Local School Districts
- F. Acceptance of Resignations
- G. Employment of Recommended Personnel

V. Conclusion

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