



# Board of Education Regular Meeting

## Cass School District 63

District Community Room

8502 Bailey Road • Darien, Illinois 60561-5333

Tuesday, March 22, 2022, 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 March 22, 2022 Regular Meeting Agenda
- B. Approval of the February 15, 2022 Regular Meeting Minutes
- C. Approval of the Budget, Cash Flow, Investment and Payroll Reports
- D. Approval of the District Bills
- E. Approval of Request for Employee Leaves of Absence

#### **III. Reports, Updates and Informational Items**

- A. Administrative Reports
- B. CARE Reports and Grant Funding
- C. Federal Impact Aid Advocacy and Funding Report
- D. Updates and Discussion Regarding Long-Term Facility Plans for Safety, Security and Geothermal Heating, Ventilation and Air Conditioning Systems
- E. Discussion Regarding Proposed Resolution for Approval of School Bonds

#### **IV. Recommended Action Items**

- A. Acceptance of Resignations
- B. Approval of Requests for Retirement
- C. Employment of Recommended Personnel
- D. Approval of 2022-23 Assistant Principal Contracts
- E. Approval of 2022-23 SASSED Classroom Lease Agreements
- F. Approval of Recommended Stay Healthy, Stay Smart Plan Updates
- G. Approval of Recommended District Concussion Oversight Team Members
- H. Acknowledgement of Board of Education's Role as DCFS Mandated Reporters

#### **V. Conclusion**

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