



Board of Education Meeting

Cass School District 63

District Community Room
8502 Bailey Road • Darien, Illinois
Tuesday, April 22, 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, Staff, and Board Spotlight and Recognition
 - E. Public Comments
- II. Consent Agenda**
 - A. Approval of the April 22, 2025 Meeting Agenda
 - B. Approval of the March 18, 2025 Meeting Minutes
 - C. Approval of the April 9, 2025 Special Meeting Minutes
 - D. Approval of the Budget, Cash Flow, Investment, and Payroll Reports
 - E. Approval of the District Bills
 - F. Approval of Resignations
- III. Reports, Updates and Informational Items**
 - A. Administrative Reports
 - B. Update Regarding Summer 2025 Phase Two Facility Projects
- IV. Recommended Action Items**
 - A. Employment of Recommended Personnel
 - B. Approval of Purchase of Used 28 Passenger School Bus
 - C. Approval of Ivy League Kids Three-Year Contract Agreement
 - D. Approval of the Smart Oaks Park Soccer Field Intergovernmental Agreement
 - E. Approval of the Extended School Year Services Intergovernmental Agreement
 - F. Approval of Memorandum of Understanding with the Cass Education Association
- V. Organization of the Board of Education**
 - A. Presentation of Certified Results of the April 1, 2025 Consolidated Election
 - B. Appointment of President Pro-Tempore and Secretary Pro-Tempore
 - C. Adjourn Sine Die
 - D. Roll Call of the Board of Education
 - E. Oath of Office for Board of Education Members
 - F. Election of Board President, Vice President, and Secretary
 - G. Appointment of Board Treasurer and Recording Secretary
 - H. Approval of 2025-26 Board Meeting Dates, Times, and Locations
 - I. Adoption of Resolution for Appointment of SASSED Governing Board Membership
- VI. Conclusion**
 - A. Public Comments
 - B. Board Member Comments
 - C. Adjournment