



Board of Education Meeting

Cass School District 63

District Community Room

8502 Bailey Road • Darien, Illinois

Tuesday, May 20, 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. Appointment of Candidate to Fill the Board of Education Vacancy
- E. Oath of Office for Newly Appointed Member of the Board of Education
- F. Student and Staff Spotlight - 2025 Retirees and Employee Years of Service
- G. Public Comments

II. Consent Agenda

- A. Approval of the May 20, 2025 Meeting Agenda
- B. Approval of the April 22, 2025 Meeting Minutes
- C. Approval of the May 13, 2025 Special Meeting Minutes
- D. Approval of the May 13, 2025 Closed Meeting Minutes
- E. Approval of the Budget, Cash Flow, Investment, and Payroll Reports
- F. Approval of the District Bills
- G. Approval of Resignations

III. Reports, Updates and Informational Items

- A. Administrative Reports
- B. Presentation of the Tentative Amended Budget for Fiscal Year 2025
- C. Discussion Regarding Board of Education Committees and Appointments
- D. Discussion Regarding Board of Education Agreements and Protocols
- E. Presentation Regarding the Educational Benefit Cooperative
- F. Update Regarding Summer 2025 Phase Two Facility Projects
- G. First Reading of Recommended Board Policy Updates

IV. Recommended Action Items

- A. Approval of the Tentative Amended Budget for Fiscal Year 2025
- B. Approval of Date, Time, and Location for the Fiscal Year 2025 Budget Hearing
- C. Approval of Board of Education Agreements and Protocols
- D. Approval of Board of Education Committees and Appointments
- E. Approval of Gallagher as Employee Health, Dental, Vision, and Life Insurance Broker, Effective July 1, 2025
- F. Approval of Recommended Bids for 2025 Asbestos Abatement Projects
- G. Approval of Memorandum of Understanding with the Cass Education Association

V. Conclusion

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