



Board of Education Regular Meeting

Cass School District 63

District Community Room

8502 Bailey Road • Darien, Illinois 60561-5333

Tuesday, August 16, 2022, 7:00 P.M.

Agenda

I. Welcome and Call to Order

- A. Pledge of Allegiance
- B. Roll Call
- C. Recognition for Board of Education Member Service
- D. Recognition of Audience, Announcements and Correspondence
- E. Public Comments

II. Closed Session (Closed Briefly to Public)

- A. Review and Consideration of Release of Closed Session Minutes Held on the following dates with Exceptions as Noted in Minutes in Which the Need for Confidentiality Remains: January 18, 2022

III. Consent Agenda

- A. Approval of the August 16, 2022 Regular Meeting Agenda
- B. Approval of the June 21, 2022 Regular Meeting Minutes
- C. Approval of the Budget, Cash Flow, Investment and Payroll Reports
- D. Approval of the District Bills

IV. Reports, Updates and Informational Items

- A. Administrative Reports
- B. CARE Reports and Grant Funding
- C. Presentation of the Fiscal Year 2023 Tentative Budget
- D. Update and Discussion Regarding Facility Plans for Safety, Security and Replacement of Heating, Ventilation and Air Conditioning Systems

V. Recommended Action Items

- A. Acceptance of Resignations
- B. Employment of Recommended Personnel
- C. Approval of Behavioral Threat Assessment Procedure
- D. Approval of Fiscal Year 2023 Tentative Budget
- E. Approval of Date, Time and Location for the Fiscal Year 2023 Public Budget Hearing
- F. Approval of Resolution Providing for and Requiring the Submission of the Proposition of Issuing \$12,800,000 School Bonds to the Voters of the District at the General Election to be Held on the 8th Day of November, 2022
- G. Approval to Release Closed Session Minutes with Exceptions as Noted
- H. Authorization of Destruction of Verbatim Audio Records from Closed Sessions Held Prior to January 1, 2021 per the Illinois Open Meetings Act, 5 ILCS 120

VI. Conclusion

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