



Board of Education Meeting

Cass School District 63

District Community Room

8502 Bailey Road • Darien, Illinois 60561-5333

Tuesday, May 16, 2023, 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. Recognition of 2023 Retirees and District Employee Years of Service
- E. Public Comments

II. Consent Agenda

- A. Approval of the May 16, 2023 Meeting Agenda
- B. Approval of the April 25, 2023 Regular Meeting Minutes
- C. Approval of the Budget, Cash Flow, Investment and Payroll Reports
- D. Approval of the District Bills
- E. Approval of Employee Resignations

III. Reports, Updates and Informational Items

- A. Administrative Reports
- B. First Reading of Recommended Board Policy Updates
- C. Update Regarding School Lunch Program Recommendations
- D. Presentation of the Tentative Amended Budget for Fiscal Year 2023
- E. Update and Discussion Regarding Facility, Safety, and Security Projects

IV. Recommended Action Items

- A. Employment of Recommended Personnel
- B. Approval of Tentative Amended Budget for Fiscal Year 2023
- C. Approval of Date, Time and Location for the Fiscal Year 2023 Budget Hearing
- D. Authorization to Secure Procurement of Vendor for School Lunch Program Services
- E. Approval of Board of Education Committees and Appointments
- F. Adoption of Resolution for Appointment of SASSED Board Membership
- G. Approval of 2023-24 Special Education Transportation Contract with Sunrise
- H. Adoption of Resolution Regarding the Declaration and Sale of Surplus Equipment
- I. Approval of Recommended Contract for Web Hosting and Communication Services

V. Conclusion

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