



## **CASS SCHOOL DISTRICT 63**

8502 Bailey Road • Darien, Illinois 60561-5333

# **Board of Education Special Meeting Minutes**

**Tuesday, August 3, 2021**

Minutes of The Special Meeting of the Board of Education of Cass School District 63, DuPage County, Illinois; Held at Cass Junior High School at 6:00 P.M. on the 3rd Day of August, 2021.

### **I. Welcome and Call to Order**

The meeting was called to order at 6:01 p.m.

#### **A. Pledge of Allegiance**

#### **B. Roll Call**

Upon roll being called, the following members answered present: President Shelly Camden, Vice President Kent Absalonsen, Secretary Alice Esposito, Member Lana Johnson, Member Rinku Patel, Member Urszula Tanouye and Member Steve Wyent.

Also in attendance:

Mark R. Cross, Superintendent of Schools and Gayle Wilson, Recording Secretary and Administrative Assistant to the Superintendent

#### **C. Approval of Special Meeting Agenda**

Mr. Cross requested that the Board approve the Special Meeting Agenda as presented.

*Member Johnson moved and Vice President Absalonsen seconded a motion to approve the Special Meeting Agenda as presented. Voice Vote. All Ayes. Motion carried 7 to 0.*

#### **D. Recognition of Audience, Announcements and Correspondence**

There were no audience members.

#### **E. Public Comments**

There were no public comments.

### **II. Recommended Action Items**

#### **A. Acceptance of Resignations**



## **CASS SCHOOL DISTRICT 63 Board of Education Special Meeting Minutes**

Tuesday, August 3, 2021

*Member Patel moved and Secretary Esposito seconded a motion to accept the resignation of part-time bus driver Angela Casey.*

Roll call

Aye

Nay

Secretary Esposito

Member Johnson

Member Patel

Member Tanouye

Member Wyent

Vice President Absalonsen

President Camden

Motion carried, 7 to 0.

### **B. Employment of Recommended Personnel**

*Member Johnson moved and Secretary Esposito seconded a motion to approve the employment of Mark Blend as full-time Cass Junior High evening custodian and approved Katie Beringer on a contractual basis to serve as the school district nurse for up to 20 hours each week during the 2021-22 school year.*

Roll call

Aye

Nay

Secretary Esposito

Member Johnson

Member Patel

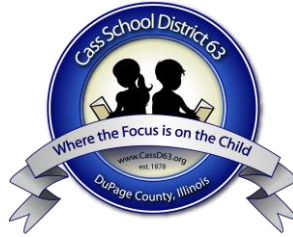
Member Tanouye

Member Wyent

Vice President Absalonsen

President Camden

Motion carried, 7 to 0.



## **CASS SCHOOL DISTRICT 63**

### **Board of Education Special Meeting Minutes**

Tuesday, August 3, 2021

#### **III. Board Meeting Strategic Planning Session**

Mr. Cross led the Board of Education in the strategic planning session. The Board discussed the district's motto, mission and vision. They also worked to determine 3-5 possible goals of the district moving forward. The Board of Education will meet again on September 7<sup>th</sup> to continue the strategic planning session and to finalize the goals and mission.

The Board of Education began the process of strategic planning with Mr. Cross facilitating the process. The Board outlined its values and beliefs, narrowed down 3 to 5 potential general goals for the district's future strategic plan and agreed to a process for surveying and getting additional feedback from recent staff, parents and potentially recent graduates.

Next steps were discussed, and Mr. Cross will follow up with the Board between now and the next strategic planning session scheduled for Tuesday, September 7, 2021.

#### **IV. Conclusion**

##### **A. Adjournment**

*Member Johnson moved and Secretary Esposito seconded a motion to adjourn this Special Board of Education Meeting of August 3, 2021 at 8:32 p.m. Voice vote; All Ayes. Motion Carried, 7 to 0.*

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Shelly Camden, Board of Education President

Attest: \_\_\_\_\_  
Alice Esposito, Board of Education Secretary