



Board of Education Meeting

Cass School District 63

District Community Room

8502 Bailey Road • Darien, Illinois

Tuesday, January 20, 2026, 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 and Staff Spotlight and Recognition
 - E. Public Comments

- II. Consent Agenda**
 - A. Approval of the January 20, 2026 Regular Meeting Agenda
 - B. Approval of the December 16, 2025 Regular Meeting Minutes
 - C. Approval of Personnel Recommendations
 - D. Approval of Financial Reports
 - E. Approval of the District Bills

- III. Reports, Updates and Informational Items**
 - A. Administrative Reports
 - B. Strategic Plan Progress Review
 - C. Second Reading of Recommended Board Policy Updates
 - D. Update and Discussion Regarding Phase III Facility Planning

- IV. Recommended Action Items**
 - A. Approval of Recommended Board Policy Updates
 - B. Approval of the 2026-27 School Year District Calendar
 - C. Approval of the 2026-27 Board Meeting Dates, Times, and Locations

- V. Closed Session**
 - A. Discussion and Semi-Annual Review of Closed Session Minutes from Meetings Held from July 1, 2015 through June 30, 2020, and July 1, 2025 through December 31, 2025. 5 ILCS 120/2(c)(21)
 - B. Discussion Regarding Pending Litigation Against, Affecting or On Behalf of the School District. 5 ILCS 120/2(c)(11)

- VI. Recommended Action Items After Closed Session**
 - A. Approval to Release Closed Session Minutes with Any Exceptions Noted in Which the Need for Confidentiality Remains
 - B. Authorization of Destruction of Verbatim Audio Records from Closed Sessions Held Prior to July 1, 2024, per the Illinois Open Meetings Act
 - C. Approval of Settlement Agreement of Judicocracy LLC and COGS Lawsuit

- VII. Conclusion**
 - A. Public Comments
 - B. Board Member Comments
 - C. Adjournment