



# Board of Education Meeting

## Cass School District 63

District Community Room

8502 Bailey Road • Darien, Illinois

Tuesday, August 18, 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 - Introduction of New Faculty and Staff
- E. Public Comments

#### **II. Consent Agenda**

- A. Approval of the August 18, 2026 Meeting Agenda
- B. Approval of the June 16, 2026 Meeting Minutes
- C. Approval of the July 16, 2026 Finance Committee Meeting Minutes
- D. Approval of Personnel Recommendations
- E. Approval of Monthly Financial Reports
- F. Approval of the District Bills

#### **III. Reports, Updates and Informational Items**

- A. Administrative Reports
- B. Presentation of Fiscal Year 2027 Tentative Budget
- C. First Reading of Recommended Board Policy Updates
- D. Annual Report of Contracts Exceeding \$25,000
- E. Annual Report of Salary, Compensation, and Benefits
- F. Update Regarding Summer 2026 Phase Three Facility Projects

#### **IV. Closed Session**

- A. Review and Consideration of Release of Closed Session Minutes from January 20, 2026, February 17, 2026, and March 24, 2026 with Exceptions Noted When the Need for Confidentiality Remains

#### **V. Recommended Action Items**

- A. Approval of Fiscal Year 2027 Tentative Budget
- B. Approval of Date, Time, and Location for the FY26 Public Budget Hearing
- C. Approval of Behavioral Threat Risk Assessment Procedures and Team
- D. Approval to Move the March 2027 Board of Education Meeting
- E. Approval to Release Closed Session Minutes with Exceptions as Noted
- F. Authorization of Destruction of Verbatim Audio Records from Closed Sessions Held Prior to January 1, 2025 per the Illinois Open Meetings Act, 5 ILCS 120

#### **VI. Conclusion**

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