CASSOPOLIS PUBLIC SCHOOLS Cassopolis, MI 49031 (269) 445-0500

ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION

Squires Education Center Monday, July 11, 2016 7:00 PM AGENDA

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- II. ELECTION OF OFFICERS
- III. APPROVE OR AMEND AGENDA
- IV. APPROVAL OF MINUTES OF PREVIOUS MEETING Regular Meeting and Budget Hearing
- V. of June 27, 2016
- V. Public Comment
- VI. SET DATE, TIME AND PLACE OF REGULAR MEETINGS
- VII. NAME DEPOSITORIES
- VIII. AUTHORIZE CHECK SIGNATORIES
- IX. AUTHORIZATION TO USE CHECK SIGNER FOR PAYROLL TRANSFERS, INVESTMENTS AND EMERGENCY USE
- X. APPOINTMENT OF LEGAL COUNSEL
- XI. OTHER BUSINESS TO BE ADDRESSED
 - A. Membership in MHSAA
 - B. Membership in MASB Legal Trust Fund
 - C. Approve SET-SEG for Property, Liability and Fleet Insurance
 - D. Membership in MASB
 - E. Legislative Relations Network Representative
 - F. Berrien/Cass School Board Association Representative
 - G. Board members to attend district related conferences
 - H. Continuing participation in Section 105 and 105c Schools of Choice
- XII. New Business Discussion Item
 - A. BCS Resolution
- XIII. New Business Action Item
 - A. Hiring
- XIV. Old Business Action Items
 - A. Accept Superintendent Evaluation
 - B. Act on BCS Resolution
- XV. Communications or Correspondence
- XVI. Superintendent's Report
- XVII. Adjournment