

CASSOPOLIS PUBLIC SCHOOLS
(269) 445-0500
BOARD OF EDUCATION
AGENDA
SQUIRES EDUCATION CENTER
Monday, June 26, 2017
7:00 P.M.

- I. Welcome and Roll Call
- II. Pledge of Allegiance
- III. Approve or Amend Agenda
- IV. Approval of Minutes
- V. Communications or Correspondence

- VI. Reports, Information Items from School Staff

- VII. Public Comment

- VIII. Financials – May, 2017

- IX. New Business – Action Items
 - A. Hire – Secondary Special Education Teacher
 - B. Hire – Curriculum Coordinator/Instructional Coach K-12
 - C. Hire – In-School Resource Supervisor/Online Learning Instructor

- X. New Business - Discussion Items
 - A. 2017-18 State Aid Borrowing Resolution
 - B. Purchase of Sousaphones for Band Program
 - C. Possible Fiber Usage by Cass County Medical Care Facility

- XI. Old Business – Action Items
 - A. 2016-17 Final Budget Resolutions
 - B. 2017-18 Preliminary General Fund Budget Resolution
 - C. 2017-18 Preliminary Debt Fund Budget Resolution
 - D. 2017-18 Preliminary Sinking Fund Budget Resolution
 - E. 2017-18 Preliminary Food Service Budget Resolution
 - F. 2017-18 Preliminary 2015 Bond Capital Projects Fund Budget
 - G. 2017-18 State Aid Borrowing Resolution
 - H. Vacation Day Buyout Request – T. Hertsel, R. Bright, J. Bright

- XII. Superintendent’s Report

- XIII. Superintendent Evaluation – Request for Closed Session

- XIV. Act on Superintendent Evaluation

- XV. Adjournment

FUTURE MEETINGS AND EVENTS:

July 10 Reorganizational Meeting, 7 p.m., Squires Education Center

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