

CASSOPOLIS PUBLIC SCHOOLS
Board of Education
and **CASSOPOLIS VILLAGE COUNCIL**
AGENDA
Squires Education Center
725 Center Street, Cassopolis, MI
Monday, February 5, 2018
6:30 P.M.

- I. Call to Order/Welcome and Roll Call
- II. Pledge of Allegiance
- III. Opening Remarks (*Mr. Scott Ward, School Board President*)
- IV. Approve or Amend Agenda – February 5, 2018 (*Board of Education & Village Council*)
- V. Approval of Minutes - January 22, 2018 (*Board of Education*)
- VI. Approval of Minutes - January 8, 2018 (*Village Council*)
- Regular Meeting; and, January 22, 2018 – Workshop)

- VII. Superintendent’s Report
 - A. Joint Presentation – Dr. Angela Piazza and Emilie Sarratore

- VIII. New Business – Action Items (*Board of Education*)
 - A. Hire – FFA Coach
 - B. Hire – Technical Director
 - C. Accept Donation for Junior High Robotics

- IX. New Business – Discussion Item (*Board of Education*)
 - A. None

- X. Old Business – Action Items (*Board of Education*)
 - A. Resolution Authorizing Election for Millage Renewal for Non-Homestead Properties
 - B. Revised NEOLA Policies #5610 and #5610.01
 - C. New Tech Proposal

- XI. Department Reports (*Village Council*)
 - A. Clerk See Attachment 1
 - B. Police/Code Enforcement See Attachment 2
 - C. DPW Superintendent See Attachment 3
 - D. Manager Report See Attachment 4

- XII. New Business – Action Item (*Village Council*)
 - A. Approval of Invoices \$66,630.82

- XIII. Old Business – Action Item (*Village Council*)
 - A. Approval of Amendment to Farm Land Lease See Attachment 5

- XIV. Public Comment

- XV. Miscellaneous Administrative Items/Announcements
 - Tuesday, February 13 Half Day for Students; Teacher PD in Afternoon
 - Wednesday, February 14 Supplemental Count Day
 - Monday, February 19 President’s Day; No School for Students or Staff
 - Monday, March 12 Regular BOE Meeting, 6:30 p.m., Squires Education Center
 - Saturday, February 10 Main Street Ice Fishing Tournament
 - Monday, February 12 Cassopolis Main Street Committee Meeting at 5:45 p.m.
 - Tuesday, February 20 CAUA Meeting, 7:00 p.m.
 - Monday, February 26 Village Council Workshop, 6:30 p.m.

XVI. Adjournment

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