

CASSOPOLIS PUBLIC SCHOOLS
Cassopolis, MI 49031
(269) 445-0500
ORGANIZATIONAL MEETING OF THE
BOARD OF EDUCATION
Squires Education Center
Monday, July 9, 2018
6:30 PM
AGENDA

- I. ROLL CALL
- II. ELECTION OF OFFICERS
- III. APPROVE OR AMEND AGENDA
- IV. APPROVAL OF MINUTES OF PREVIOUS MEETING - Regular Meeting and Budget Hearing
- V. of June 25, 2018
- 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 - Action Items
 - A. New Hire - Elementary Teacher
 - B. Schedule School Start Date
- XIII. Old Business - Action Items
 - A. Lease Fiber to Cass County Medical Care Facility
 - B. Act on Superintendent Evaluation from June 25, 2018
- XIV. Superintendent's Report
- XV. Adjournment

Future meetings and events:

August 13 Regular BOE Meeting, 6:30 p.m., Squires Education Center