CASSOPOLIS PUBLIC SCHOOLS (269) 445-0500 BOARD OF EDUCATION AGENDA

Squires Education Center Board Meeting Room 725 Center Street, Cassopolis, MI <u>Monday, February 3, 2014</u>

7:00 P.M.

l.	Welcome and Roll Call
II.	Pledge of Allegiance

- III. Approve or Amend Agenda
- IV. Approval of Minutes Special Meeting of January 20, 2014
- V. Communications or Correspondence
- VI. Reports, Information Items from School Staff
 - School Board Member Recognition
- VII. Public Comment
- VIII. Financials December, 2013
- IX. New Business Discussion Item
 - A. Report from Finance Committee meeting
- X. Old Business Discussion Item
 - A. Update on renovations at Ross Beatty Jr./Sr. High School
- XI. New Business Action Items
 - A. Accept Valerie Minnix-Pompa's donation to the Band Department
 - B. Accept Valerie Minnix-Pompa's donation to the Robotics Club
 - C. Accept Precision Pipeline donation to Cassopolis Public Schools
 - D. Hirings
- XII. Superintendent's Report
- XIII. Adjournment

FUTURE MEETINGS AND EVENTS:

- February 10 Regular BOE Meeting, 7 p.m., Squires Education Center
- February 17 President's Day No School for Students or Staff

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Official minutes of Board meetings are stored and available for inspection at the Superintendent's Office, 725 Center, Cassopolis, MI