

PUBLIC Agenda
Monday, December 18, 2023
5:30 P.M.
Cassopolis High School Media Center

- I. Welcome and Roll Call
- II. Pledge of Allegiance
- III. Opening Remarks
- IV. Approve or Amend Agenda
- V. Approval of Minutes
- VI. Superintendent's Report
- VII. Financial Report
- VIII. Public Comment on Agenda Items

- IX. Consent Agenda
 - A. A/P Bills Paid Amounts November:
 - General Fund.....\$387,133.00
 - Food Service Fund.. \$31,703.19
 - Sinking Fund (2012).. \$21,174.35
 - Activity Fund..... \$28,610.30
 - B. New Hire:
 - Patricia Waldschmidt - FFA Coach
 - Madison Suseland - FFA Coach
 - Tara Arechiga - Instructional Assistant
 - Jennifer Medina Luna - Custodian

- X. New Business - Discussion
 - A. Amend 2023-24 Budgets as Presented
 - B. Bobcat Skid Steer Loader Purchase Approval
 - C. Board Policy Updates - Second Reading (Policies 1540, 2370.01, 7540.03, 8305, 8531)
 - D. Board Policy Updates - First Reading (Policies 0122, 1420, 3130, 3131, 3132, 3140, 3142, 3220, 6520)

- XI. New Business - Action Item
 - A. Amend 2023-24 Budgets as Presented
 - B. Bobcat Skid Steer Loader Purchase Approval
 - C. Approval of Board Policies 1540, 2370.01, 7540.03, 8305, 8531

- XII. Miscellaneous Administrative Items

- XIII. Interviews and Selection of New Board Member to Fill Vacancy

- XIV. Public Comment on Non-agenda Items

- XV. Adjournment

*Next BOE meeting is scheduled for Monday, January 22, 2024