

PUBLIC Agenda
Monday, June 19, 2023
5:45 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. Public Comment on Agenda Items
- VIII. Consent Agenda
 - A. A/P Bills Paid Amounts April:
 - General Fund.....\$306,206.99
 - Food Service.....\$46,530.17
 - Sinking Fund.....\$64,708.36
 - Activity Account.....\$26,649.04
 - B. New Hire:
 - James English - Director of Finance
 - Emily Davies – Custodian
 - Mediah Luna – Bus driver
 - C. Approval of 2023-24 Student Handbook
 - D. Approval of 2023-24 Athletic Handbook
 - E. Approval of 2023-24 Adult/Alternative Education Handbook
 - F. Approval of 2023-24 MHSAA Membership Resolution
 - G. Approval of 2023-24 Course Description Guide
 - H. Adoption of the 2023-24 State Aid Borrowing Resolution
 - I. Approval of 2023-24 Board Meeting Dates (8/14/23, 9/18/23, 10/23/23, 11/20/23, 12/18/23, 1/22/24, 2/26/24, 3/18/24, 4/15/24, 5/20/24, 6/17/24)
- IX. New Business - Discussion
 - A. 2022-2023 Final Budget Presentation
 - B. 2023-2024 Preliminary Budget Presentation
 - C. CSEA Contract
 - D. Superintendent's Contract
 - E. Hannah Hoff - Chapter Office Planning Retreat and Leadership Conference
 - F. Recommendation for participation in Section 105 and 105c School Choice

- G. Consideration of Bid for addressing excess water retention on the football field

- X. New Business - Action Item
 - A. 2022-2023 Final Budgets
 - B. Adoption of 2023-2024 Preliminary General Fund Budget

 - C. Adoption of 2023-2024 Preliminary Debt Service Fund Budget

 - D. Adoption of the 2023-2024 Preliminary Sinking Fund Budget

 - E. Adoption of the 2023-2024 Preliminary Food Service Fund Budget

 - F. Adoption of the 2023-2024 Preliminary Special Revenue Fund Budget

 - G. Approval of CSEA Contract

 - H. Approval of Superintendent's Contract

 - I. Approval of FFA overnight trips to the Chapter Office Planning Retreat August 9th-11th and Leadership Conference July 6th-7th.

 - J. Approval of participation in Section 105 and 105c school choice for the 23-24 school year

 - K. Consideration of Bid from RZSportsTurf regarding resolving excess water retention on the football field.

- XI. Miscellaneous Administrative Items

- XII. Public Comment on Non-agenda Items

- XIII. Closed Session - Superintendent Evaluation

- XIV. Action Items -
 - A. Superintendent's Evaluation

- XV. Adjournment