

PUBLIC Agenda
Monday, January 29, 2024
5:30 P.M.
Cassopolis High School Media Center

- I. Welcome and Roll Call
- II. Pledge of Allegiance
- III. Opening Remarks
- IV. Election of Officers
- V. Appointment of Board Committee(s)
- VI. Approve or Amend Agenda
- VII. Approval of Minutes
- VIII. Superintendent's Report
- IX. Financial Report
- X. Public Comment on Agenda Items
- XI. Consent Agenda

- A. A/P Bills Paid Amounts January:
 - General Fund.....\$365,621.74
 - Food Service Fund.....\$38,774.67
 - Sinking Fund (2012).....\$1,959.00
 - Activity Fund..... \$15,369.72

- B. New Hire:
 - Tiffany Ward - Bus Driver

XII. New Business - Discussion

- A. Approval of District Auditor
- B. Band Uniform Purchase Approval
- C. Pick-up Truck Purchase Approval
- D. Board Policy Updates - Second Reading (Policies 0122, 1420, 3130, 3131, 3132, 3140, 3142, 3220, 6520)
- E. Emergency Operations Plan Update

XIII. New Business - Action Item

- A. Approval of District Auditor
- B. Band Uniform Purchase Approval
- C. Pick-up Truck Purchase Approval
- D. Approval of Board Policies
- E. Approval of Emergency Operations Plan Updates

XIV. Miscellaneous Administrative Items

XV. Public Comment on Non-agenda Items

XVI. Adjournment

*Next BOE meeting is scheduled for Monday, February 26, 2024