BOARD OF EDUCATION LEWIS CASS INTERMEDIATE SID 61682 DAILEY ROAD CASSOPOLIS, MICHIGAN 49031 269-445-6204 Regular Meeting Wednesday, August 21, 2019 **10:00 a.m.** Lower Level, Conf Rm #2

AGENDA

- I. Call to Order
- II. Roll Call
- III. Declaration of a Quorum
- IV. Pledge to the Flag
- V. Approval of Agenda
- VI. Communications to the Board
- VII. Communication from the Audience
- VIII. Approval of Minutes July 10, 2019
- IX. Financials
 - A. Monthly Financial Report
 - B. Treasurer's Report
 - C. Payment of Bills
- X. Current Business <u>Action Item</u> A. Hirings
- XI. Superintendent's Report
- XII. Adjournment

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