BOARD OF EDUCATION LEWIS CASS INTERMEDIATE S/D 61682 DAILEY ROAD CASSOPOLIS, MICHIGAN 49031 269-445-6204 Regular Meeting Wednesday, October 16, 2019 10:00 a.m. Conf Rm #1

AGENDA

1.	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. Presentation
 Student Captain of the Month
- IX. Approval of Minutes September 18, 2019
- X. Financials
 - A. Monthly Financial Report
 - B. Treasurer's Report
 - C. Payment of Bills
- XI. Current Business

Action Item

A. Hiring

<u>Informational</u>

- A. PBIS Grant Update
- B. Board Retreat
- XII. Superintendent's Report
- XIII. Adjournment