

BOARD OF EDUCATION
LEWIS CASS INTERMEDIATE S/D
61682 Dailey Road, Cassopolis, MI 49031
269-445-6204
Annual Organizational & Regular Meeting
Wednesday, July 10, 2019
5:30 p.m.
Lower Level, Conf Rm #2

A G E N D A

Acting Chairman: Brent Holcomb

- I. Call to Order
- II. Oath of Office
- III. Roll Call
- IV. Declaration of a Quorum
- V. Pledge to the Flag
- VI. Approval of Agenda
- VII. Election of Officers
- VIII. Regular Meetings of the Board
- IX. Posting Notices of Meetings
- X. Security Bonds
- XI. Depositories
- XII. Check Signature Authorization
- XIII. Memberships
- XIV. Retainer Contracts
- XV. Newspapers of General Circulation
- XVI. Compensation for Board Members
- XVII. Communication to the Board
- XVIII. Communication from the Audience
- XIX. Approval of Minutes – June 27, 2019
- XX. Financials
 - A. Monthly Financial Report
 - B. Treasurer's Report
 - C. Payment of Bills
- XXI. Current Business
 - A. Bid Proposals
- XXII. Superintendent's Report
- XXIII. Adjournment