

**PUBLIC Agenda**  
**Monday, January 23, 2023**  
**6:30 P.M.**  
**Cassopolis High School Media Center**

- I. Welcome and Roll Call
- II. Pledge of Allegiance
- III. Opening Remarks
- IV. Swearing in of New and Re-Elected Board Members
- V. Election of Officers
- VI. Appointment of Board Committee(s)
- VII. Approve or Amend Agenda
- VIII. Approval of Minutes
- IX. Superintendent's Report
- X. Public Comment on Agenda Items
- XI. Consent Agenda
  - A. A/P Bills Paid Amounts November:
    - General Fund - \$474,303.08
    - Food Service - \$56,470.54
    - Debt Service - \$500.00
    - Sinking Fund - \$2,586.82
    - Activity Fund - \$32,537.95
- XII. New Business - Discussion
  - A. Jess Ayers - Robotics Overnight Trips upon qualification to the State Championships in Saginaw on April 5-8, 2023, and Houston World Championships on April 18-24, 2023.
  - B. Hannah Hoff - FFA Overnight Trips to the Green & White Pig Show on January 27-29, 2023 and State Convention on March 8-10, 2023.
  - C. Non-Homestead Millage Renewal
- XIII. New Business - Action Item
  - A. Approval of Robotics Overnight Trips to the State Championships in Saginaw on April 5-8, 2023 and Houston World Championships on April 18-24, 2023.
  - B. Approval of FFA Overnight Trips to the Green & White Pig Show on January 27-29, 2023 and State Convention on March 8-10, 2023
  - C. Non-Homestead Millage Renewal Resolution
- XIV. Miscellaneous Administrative Items
- XV. Public Comment on Non-agenda Items
- XVI. Closed Session - Superintendent Evaluation (Formative)
- XVII. Adjournment

Next BOE meeting scheduled for February 27, 2023