## PUBLIC Agenda

## Monday, May 15, 2023

## 5:30 P.M.

## Cassopolis High School Media Center

- I. Welcome and Roll Call
- Pledge of Allegiance II.
- **Opening Remarks** III.
- IV. Approve or Amend Agenda
- V. Approval of Minutes
- VI. Superintendent's Report
- VII. Public Comment on Agenda Items
- VIII. Consent Agenda
  - A. A/P Bills Paid Amounts March:

General Fund......\$924,413.22

Food Service........ \$54,807.62

Sinking Fund......\$16,072.60

Activity Account....\$30,346.24

В. New Hire:

Jayer Brooks - Mechanic

Jeremiah Lee - Varsity Head Football Coach

- C. Non-Renewal of Teacher Contract
- 2nd Reading and Approval of Board Policy Updates: 1615, 2266, 2623, D. 3215, 3217, 4162, 4215, 5512, 6325, 7434, 7540.02, 7540.03, 7540.04, 8305, 8315, 8390, 8400, 9700.01
- E. Approval of Engagement Letter with Kruggel Lawton CPA for School Years 2022-23, 2023-24, and 2024-25 Audits
- IX. New Business – Discussion
  - A. **ISD Budget Resolution**
  - B. ISD Designation Board Election Representative and Alternate Resolution
  - **C**. Participation in Social Media Litigation
- X. New Business - Action Item
  - A. Approval of ISD Budget Resolution
  - В. Approval of Resolution Designating District's Election Representatives to Heritage Southwest ISD
  - C. Approval of Participation in Social Media Litigation
- XI. Miscellaneous Administrative Items
- XII. Public Comment on Non-agenda Items
- XIII. Closed Session Superintendent Evaluation
- XIV. Adjournment

<sup>\*</sup>Next BOE meeting is scheduled for Monday, June 19, 2023