

BOARD OF EDUCATION  
LEWIS CASS INTERMEDIATE S/D  
61682 DAILEY ROAD  
CASSOPOLIS, MICHIGAN 49031  
269-445-6204  
Regular Meeting  
Wednesday, January 16, 2019  
5:30 p.m.

## A G E N D A

- 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 – December 12, 2018
- IX. Financials
  - A. Monthly Financial Report
  - B. Treasurer’s Report
  - C. Payment of Bills
- X. Current Business
  - Action Item
    - A. Hirings
    - B. North Pointe Envelope & Systems Improvements Bid
  - Informational
    - A. Positive Behavior Supports (PBIS) Update
- XI. Superintendent’s Report
- XII. Adjournment