

LEWIS CASS INTERMEDIATE S/D
61682 Dailey Road
Cassopolis, Michigan 49031
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MINUTES OF THE BOARD OF EDUCATION
December 23, 2020

Call to Order Mr. Anderson called the special meeting held Virtually through Zoom of the Lewis Cass Intermediate Board to Education to order at 1:00 p.m. on Wednesday, December 23, 2020.

Roll Call Members present: Mr. Atkinson, Mr. Dyes, Mr. Ross, Mr. Anderson
Members absent: None
Administrators present: None

Declaration of a Quorum Mr. Anderson declared a quorum of the Board.

Presentations 1:00 p.m. presentation by David Killips, Michigan Leadership Institute
2:00 p.m. presentation by Jay Bennett, Michigan Association of School Boards

Search Firm Proposals Move by Mr. Dyes, supported by Mr. Ross, that the Board of Education approve the hiring of Michigan Leadership Institute to conduct the superintendent search per their presented proposal. All in favor. Motion carried.

Adjournment Moved by Mr. Atkinson, supported by Mr. Dyes, to adjourn at 2:37 p.m. All in favor. Motion carried.

Respectfully submitted,

Dwight Dyes
Secretary

These minutes are subject to board approval.