

BOARD OF EDUCATION  
LEWIS CASS INTERMEDIATE S/D  
61682 DAILEY ROAD  
CASSOPOLIS, MICHIGAN 49031  
269-445-6204  
Regular Meeting  
Wednesday, January 20, 2021  
10:00 a.m.

**Virtual Meeting (Zoom)**  
**To participate please call (989) 766-0156**

## 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. Presentations  
Student Captain of the Month
- IX. Approval of Minutes – December 16, 2020 & December 23, 2020
- X. Financials
  - A. Monthly Financial Report
  - B. Treasurer’s Report
  - C. Payment of Bills
- XI. Current Business
  - Action Item
  - A. Building Report on Student Attendance and Board Affirmation of Continuity of Learning Plan
  - B. Covid Days Extension
  - C. Emergency Operation Plan
  - D. Consideration of Bus Garage Proposals
  - E. Bid Approval for Network Switching
  - F. 1<sup>st</sup> Reading of Policies
  - G. Name Recommendation Resolution
  - H. Appoint Board Member
  - I. Oath of Office
- XII. Superintendent’s Report
- XIII. Adjournment