

BOARD OF EDUCATION  
LEWIS CASS INTERMEDIATE S/D  
61682 Dailey Road, Cassopolis, MI 49031  
269-445-6204  
Annual Organizational & Regular Meeting  
Wednesday, July 15, 2020  
10:00 a.m.

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

## A G E N D A

**Acting Chairman: Brent Holcomb**

- I. Call to Order
- II. Roll Call
- III. Declaration of a Quorum
- IV. Pledge to the Flag
- V. Approval of Agenda
- VI. Election of Officers
- VII. Regular Meetings of the Board
- VIII. Posting Notices of Meetings
- IX. Security Bonds
- X. Depositories
- XI. Check Signature Authorization
- XII. Memberships
- XIII. Retainer Contracts
- XIV. Newspapers of General Circulation
- XV. Compensation for Board Members
- XVI. Communication to the Board
- XVII. Communication from the Audience
- XVIII. Approval of Minutes – June 24, 2020
- XIX. Financials
  - A. Monthly Financial Report
  - B. Treasurer's Report
  - C. Payment of Bills
- XX. Current Business
  - Action
    - A. Hirings
  - Informational
    - B. Discussion of LCISD Name
- XXI. Superintendent's Report
- XXII. Adjournment