

Central Cass School Board Annual Meeting
Central Cass District Office Conference Room
Monday, July 17, 2023 - 6:30 pm
AGENDA

- I. **Call to Order – President Sprunk**
- II. **Pledge of Allegiance**
- III. **Confirmation of Agenda**
- IV. **Oath of Office Certification**
 - a. Organization of the 2023-2024 School Board
 - i. Election of Board President and Vice President (Action Required)
 - ii. School Board Committees
- V. **Consent Agenda**
 - a. Minutes of Regular Meeting June 12 [Attachment](#)
 - b. Minutes of Special Meeting June 19 [Attachment](#)
 - c. Approval of Financial Statement [Attachment](#)
 - d. Action of List of Bills to be Paid [Attachment](#)
 - e. Food Service Fund Report [Attachment](#)
 - f. Student Activity Fund Report [Attachment](#)
 - g. Incidental Fund Report [Attachment](#)
 - h. Approve 2022-2023 Financial Report [Attachment](#)
 - i. Annual meeting Consent Agenda [Attachment](#)
 - i. Establish School Board Regular Meeting Date, Time & Place
 - ii. Establish Official Newspaper
 - iii. Establish a Public Meeting Date Between September 7 & October 7
 - iv. Establish Board Member Compensation
 - v. Designate Depository Banks. Authorization to Receive Bids from All Banks in the District for CD/Investment Options
 - vi. Appoint Elementary Principal as Representative for All State and Federal Programs
 - vii. Appoint Superintendent to the Rural Cass Special Education Board
 - viii. Update Extended Sub Pay Policy
 - ix. Review Pledge of Securities
 - x. 2023-2024 Fee Schedule
- VI. **Committee Reports**
 - a. Announcements
 - b. Superintendent's Report
- VII. **Unfinished Business**
- VIII. **New Business**
 - a. 2023-2024 Budget [Attachment](#) (Action Required)
 - b. Review Continuity Learning Plan [Attachment](#) (Action Required)
 - c. 2023-2024 C3TEC agreement [Attachment](#) (Action Required)
 - d. 2023-2024 Johnson Controls service agreement [Attachment](#) (Action Required)
 - e. Appointment to vacant school board position [Attachment](#) (Action Required)
 - f. Review of Governance Policies GP 4, 5, 6, and 8 [Attachment](#) (Action Required)
 - g. Demographic Study Summary
- IX. **Next Regular Meeting – August 14, 2023, at 6:00 pm in District Office Conference Room**
- X. **Adjournment**

The Board desires to hear the viewpoints of citizens throughout the district. Individuals wishing to address the Board are requested to contact the Board President or the Superintendent at least 1 day prior to the meeting. Comments should be made to the Board and not to individuals in the audience and be related to school operations and programs. The Board will not hear personal complaints against any person connected with the school district. Comments must address topics that are on the agenda. If a citizen would like to add a topic to the school board agenda, requests must be made no later than 5 days prior to the meeting with discretion given to the Board Chairman. The Board requests that comments are limited to five (5) minutes or less. Groups of individuals addressing a common concern are asked to designate a spokesperson. The Board will not respond to any comments but may ask questions for clarification.