

BOARD OF EDUCATION  
HERITAGE SOUTHWEST INTERMEDIATE S/D  
61682 DAILEY ROAD  
CASSOPOLIS, MICHIGAN 49031  
269-445-6204  
Regular Meeting  
**Wednesday, June 28, 2023**  
10:00 a.m.

***Budget Hearing 9:45 a.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. Presentations
  - Instructional Services Update
  - Special Education Update
    - PA 48 of 2021 Section 98b Goal Update
- IX. Approval of Minutes – May 17, 2023
- X. Financials
  - A. 2022-23 Final Budget Amendments
  - B. 2023-24 Budgets
  - C. Monthly Financial Report
  - D. Treasurer’s Report
  - E. Payment of Bills
- XI. Current Business
  - Action Items
    - A. Hirings
    - B. Handbooks/Contracts/Agreements
    - C. Annual Meeting Date
- XII. Superintendent’s Report
- XIII. Adjournment