

BOARD OF EDUCATION  
HERITAGE SOUTHWEST INTERMEDIATE S/D  
61682 DAILEY ROAD  
CASSOPOLIS, MICHIGAN 49031  
269-445-6204  
Regular Meeting  
Wednesday, March 15, 2023  
10:00 a.m.

## AGENDA

- 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
  - Captains of the Month
  - Instructional Services Update
  - Monitoring
  - Special Education Update
- IX. Approval of Minutes – February 15, 2023
- X. Financials
  - A. Monthly Financial Report
  - B. Treasurer's Report
  - C. Payment of Bills
- XI. Current Business
  - Action Items
    - A. 2022-2023 Budget Amendment
    - B. Hirings
    - C. JUUL (Vaping) Litigation Settlement Agreement
- XII. Superintendent's Report
- XIII. Closed Session
- XIV. Superintendent Evaluation
- XV. Adjournment