BOARD OF EDUCATION HERITAGE SOUTHWEST INTERMEDIATE S/D 61682 DAILEY ROAD CASSOPOLIS, MICHIGAN 49031 269-445-6204 Regular Meeting Wednesday, November 16, 2022 10:00 a.m.

AGENDA

I	Call	to	Order
1.	Can	w	Oruci

- 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
- Transition Program
- Special Education Update
- CTE and Post Secondary Update
- IX. Approval of Minutes October 26, 2022

X. Financials

- A. Monthly Financial Report
- B. Treasurer's Report
- C. Payment of Bills

XI. Current Business

Action Item

- A. Audit
- B. 2nd Reading/Adoption of Policies
- C. Architect Contract
- D. Construction Manager Contract

XII. Superintendent's Report

XIII. Adjournment