

BOARD OF EDUCATION  
HERITAGE SOUTHWEST INTERMEDIATE S/D  
61682 DAILEY ROAD  
CASSOPOLIS, MICHIGAN 49031  
269-445-6204  
Regular Meeting  
Wednesday, December 17, 2025  
10:00 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
  - Captain of the Month
- VII. Communication from the Audience
- VIII. Presentations
  - Special Education Update
- IX. Approval of Minutes – November 19, 2025
- X. Financials
  - A. Monthly Financial Report
  - B. Treasurer’s Report
  - C. Payment of Bills
- XI. Current Business
  - Action Item
  - A. 2<sup>nd</sup> Reading/Adoption of Policies
  - B. Hiring
  - C. Termination Resolution
  - D. 31aa Resolution
  - E. Vehicle Purchase
- XII. Superintendent’s Report
- XIII. Adjournment