

Sanilac Intermediate School District  
Board of Education Meeting  
175 East Aitken Road, Peck, MI 48466



Regular Board Meeting  
Monday, May 15, 2017  
7:00p.m.

**REMINDER:**

6:30 P.M. - **S.T.R.I.P.E.S. AWARDS RECEPTION**

The S.T.R.I.P.E.S. Reception and Pictures will begin at 6:30 p.m. and we will do the presentation of Awards at 6:50 p.m. prior to the Board meeting starting.

**6:30 PM S.T.R.I.P.E.S Awards**

The S.T.R.I.P.E.S. program is sponsored by the Parent Advisory Council which has representatives from each of the local district and the ISD. S.T.R.I.P.E.S. stands for Special Talented Recognized Individuals Providing Education to Special Students. The intent of this activity is to honor those individuals from throughout the county that go out of their way to support special needs students.

**Order of Business**

- I. Call to Order
  - A. Pledge of Allegiance
  
- II. Public Participation
  - A. Welcome Guest
  
  - B. Public Comment
  
- III. **Consent Agenda:** *The Sanilac ISD Board of Education shall use a consent agenda to keep routine matters within a reasonable time frame. A member of the Board may request any item to be removed from the consent resolution and defer it for a specific action and more discussion. No vote of the Board will be required to remove an item from the Consent Agenda.*
  - (a) Review and Consideration of the Agenda
  
  - (b) Consideration of Minutes: Regular Meeting – April 17, 2017
  
  - (c) Consideration of Monthly Bills:

General Education	\$119,153.17
Special Education	\$287,676.72
Career-Technical Preparation	\$217,318.16
Internal Fund/Trust & Agency	\$6,221.82
School Lunch	<u>\$2,034.64</u>
Total	\$632,404.51
  
  - (d) Consideration of Monthly Budget Report
  
  - (e) Maternity Leave – Lindsay Theobald

- IV. Action Items
  - A. Board Policy Revisions (Second Reading)
  - B. Used Bus Bids
  - C. Discussion to Purchase/Lease New Special Education Bus
  - D. Retirement/Resignation
  - E. Special Education Summer 2017 Calendar
  - F. Summer School Postings
  - G. Social Worker Posting
- V. Administrative Reports
- VI. Local Board Reports
- VII. Executive Session - Negotiations
- VIII. Adjournment