

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



Regular Board Meeting
Monday, July 17, 2017
6:00p.m.

Order of Business

- I. Call to Order
- 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: Biennial Election – June 5, 2017
Regular Meeting – June 27, 2017
 - (c) Consideration of Monthly Bills:

General Education	\$258,388.39
Special Education	\$320,832.30
Career-Technical Preparation	\$285,126.58
Internal Fund/Trust & Agency	\$1,980.35
School Lunch	<u>\$630.01</u>
Total	\$866,957.63
 - (d) Consideration of Monthly Budget Report
- IV. Action Items
 - A. Approval of "Student Seclusion & Restraint Policy (2nd Reading)
 - B. Mechatronics Teaching Position
 - C. Post Internally/Externally for EEI (Elementary Emotionally Impaired)Classroom IST (Instructional Support Technician)
- V. Administrative Reports
- VI. Local Board Reports
- VII. Adjournment