

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



Regular Board Meeting
Tuesday, June 27, 2017
6:00 p.m.

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 – May 15, 2017

 - (c) Consideration of Monthly Bills:

General Education	\$407,578.98
Special Education	\$515,276.42
Career-Technical Preparation	\$262,234.11
Internal Fund/Trust & Agency	\$12,123.49
School Lunch	<u>\$3,043.80</u>
Total	\$1,200,256.80

 - (d) Consideration of Monthly Budget Report

- IV. Action Items
 - A. Approval of 2017-2018 Millage Rates

 - B. Breakfast and Lunch Student Meal Prices for 2017-18 School Year

 - C. Board Policy Revision (First Reading)

 - D. Vehicle Purchase

 - E. Mechatronics Teaching Position

 - F. Maple Valley Roof Discussion

 - G. Copier Purchase – Jackson Street

- H. 2016-17 Budget Revisions
 - General Fund
 - Special Education
 - Career-Technical Education
 - School Lunch
- I. 2017-18 Budget Revisions
 - General Fund
 - Special Education
 - Career-Technical Education
 - School Lunch
- V. Administrative Reports
- VI. Local Board Reports
- VII. Executive Session - Negotiations
- VIII. Adjournment