

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



Regular Board Meeting
Monday, December 17, 2018
6:00 p.m.

The meeting will take place at Maple Valley Elementary at 6:00 PM.

Labor Day Waiver Hearing:

At 6:00 PM the Sanilac ISD will be receiving a call from Chad Urchike, a representative for Michigan Department of Education (MDE), and he will ask me a series of questions regarding the Labor Day Waiver Application.

If approved, the Labor Day Waiver will give Sanilac County Schools the option of starting school before Labor Day next school year. Sanilac County Schools still would have to go through the process of approving a County Calendar for the 2019 – 2020 School Year.

Featured Program – Elementary Emotionally Impaired Program

Kathy Stolicker, the Elementary Emotionally Impaired Instructor, will be in attendance and provide us with an overview of her Elementary Emotionally Impaired Program.

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: Regular Meeting – November 19, 2018
 - (c) Consideration of Monthly Bills:

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|------------------------------|--------------|
| General Education | \$148,724.77 |
| Special Education | \$349,096.41 |
| Career-Technical Preparation | \$243,507.77 |
| Trust & Agency | \$15,847.60 |
| Total | \$757,176.55 |
 - (d) Consideration of Monthly Budget Report
 - (e) Medical Leave
- IV. Action Items
 - A. **Board Policy Revisions (2nd Reading)**
- V. Administrative Reports
- VI. Local Board Reports
- VII. Adjournment