

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



Regular Board Meeting
Monday, February 12, 2018
6:00 p.m.

THE MEETING WILL BE HELD AT 6:00 P.M. AT OUR SPECIAL EDUCATION ADMINISTRATIVE OFFICE BUILDING WHICH IS LOCATED AT 46 NORTH JACKSON STREET IN SANDUSKY.

Featured Program:

Belinda Hill and Julie Foley will be in attendance and will share with you the specifics of the County's Great Start Readiness Program (GSRP).

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 – January 15, 2018
 - (c) Consideration of Monthly Bills:

General Education	\$96,902.62
Special Education	\$341,365.69
Career-Technical Preparation	\$239,596.79
School Lunch Fund	\$1,519.98
Trust & Agency/Internal Fund	<u>\$10,628.42</u>
Total	\$690,013.50
 - (d) Consideration of Monthly Budget Report
- IV. Action Items
 - A. Health Occupations Field Trip
 - B. Culinary Arts Field Trip
 - C. Career & Technical Education Equipment Grant Purchases
 - D. 2017-18 Budget Revisions
 - E. Biotech Field Trip to Attend State FFA Convention
- V. Administrative Reports
- VI. Local Board Reports
- VII. Adjournment