

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



**Regular Board Meeting
Monday, September 17, 2018
6:00 p.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: Organizational Meeting – July 16, 2018
Regular Meeting – July 16, 2018
Regular Meeting – August 20, 2018
 - (c) Consideration of Monthly Bills:

General Education	\$119,052.16
Special Education	\$368,895.30
Career-Technical Preparation	<u>\$341,245.96</u>
Total	<u>\$829,193.42</u>
 - (d) Consideration of Monthly Budget Report
 - (e) Resignation of Staff – Karen Robinson (Bus Driver)
 - (f) Board Member Resignation
- IV. Action Items
 - A. Appointment of Brian Anklam to Sanilac ISD Board of Education
 - B. Approval of Thumb Education Contracts
 - C. Approval of a Second Bio-Technology Instructor
 - D. Policy Updates (First Reading)
 - E. National FFA Convention
- V. Administrative Reports
- VI. Local Board Reports
- VII. Adjournment