

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



Regular Board Meeting
Monday, December 16, 2019
6:00 p.m.

Featured Program:

Nicole Espinoza, the individual who is responsible for providing services for our medically fragile students, will be in attendance and demonstrate a program that she has implemented.

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 18, 2019
 - (c) Consideration of Monthly Bills:

General Education	\$204,500.58
Special Education	\$416,117.56
Career-Technical Preparation	\$198,328.57
Trust & Agency	<u>\$2,180.27</u>
Total	\$821,126.98
 - (d) Consideration of Monthly Budget Report
 - (e) Approval of Tricia Frisbey's Letter of Resignation
- IV. Action Items
 - A. Approval of 2020-2021 County Calendar
 - B. Special Education Staff Update
 - C. Approval to Obtain Asphalt Bids for Maple Valley Elementary and Jackson Street Facility
- V. Administrative Reports
- VI. Local Board Reports
- VII. Adjournment