

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



Regular Board Meeting
Monday, November 18, 2019
6:00 p.m.

FEATURED PROGRAM - Alternative Career Education (ACE):

Carrie King and Alysha Peruski will be in attendance and provide you with an overview of the Alternative Career Education (ACE) Program. Some of you might remember this program when we toured it three years ago, however they will be sharing with you some changes that have been made to the program over the last few years.

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 – October 21, 2019
 - (c) Consideration of Monthly Bills:

General Education	\$171,568.38
Special Education	\$301,656.68
Career-Technical Preparation	\$246,806.12
Trust & Agency	<u>\$16,731.77</u>
Total	\$736,762.95
 - (d) Consideration of Monthly Budget Report
 - (e) Approval of Deb Burn's Letter of Resignation
- IV. Action Items
 - A. Approval of Board Policy Revisions
 - B. Approval to Hire an Additional Special Education Instructional Support Technician (IST) at Maple Valley Elementary
 - C. Biotechnology Field Trip – Winter Beef Classic Show
- V. Administrative Reports
- VI. Local Board Reports
- VII. Adjournment