



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

**Organizational Board Meeting
Monday, July 17, 2023
6:00 p.m.**

Organizational Meeting:

I. **Call to Order**

II. **Pledge of Allegiance**

III. **Election of 2023 - 2024 Sanilac ISD Board of Education Officers**

2022-2023 SISD Board of Education Officers were as follows:

Louise Blasius	-	President
Mike Kiley	-	Vice-President
Vonda Zuhlke	-	Treasurer
Cindy Nunn	-	Secretary

IV. **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 motion 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) Sanilac ISD Board of Education Policy

(b) Newspaper for Legal Notice Publications

(c) Legal Consultants

General Counsel:

Special Education Counsel:

(d) Audit Services

(e) Mileage Rate for Official Sanilac ISD Business

(f) Sanilac ISD Section 504 Coordinator

(g) Sanilac ISD Title II Coordinator

(h) Sanilac ISD Title VI Coordinator

(i) Sanilac ISD Title IX Coordinator

(j) Sanilac ISD FERPA Coordinator

(k) Treasurer Bond

(l) District School Safety Liaisons

V. **Bank of Deposit**

Tri-County Bank – Peck as Bank of Record for the following accounts:

- Insured Cash Sweep (ICS)
 - General Fund
 - Special Education
 - Career-Technical Preparation
 - Accounts Payable
 - Internal Fund
- Payroll Account
- Internal Funds/Trust & Agency
- Accounts Payable

VI. **Sanilac ISD Board of Education Regular Meeting Dates, Time and Place**

Meeting Day: The third Monday of the month.

Meeting Place: Sanilac Career Center
175 East Aitken Road
Peck, MI 48466

Meeting Times: Listed below.

The dates are listed below:

July 17, 2023 @ 6:00 p.m.

September 18, 2023 @ 6:00 p.m.

November 20, 2023 @ 6:00 p.m.

January 15, 2024 @ 6:00 p.m.

March 18, 2024 @ 6:00 p.m.

May 20, 2024 @ 6:00 p.m.

August 21, 2023 @ 6:00 p.m.

October 16, 2023 @ 6:00 p.m.

December 18, 2023 @ 6:00 p.m.

February 12, 2024 (**2nd Monday**) @ 6:00 p.m.

April 15, 2024 @ 6:00 p.m.

June 24, 2024 (**4th Monday**) @ 6:00 p.m.

VII. **Committee Assignments**

VIII. **Pro-Tem Secretary/Treasurer**

IX. **Adjournment**