

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



Regular Board Meeting
Monday, November 20, 2023
6:00 p.m.

5:30 – 6:00 PM

Feature Program - Graphics

6:00 PM

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 16, 2023
 - (c) Consideration of Monthly Bills:

General Education	\$267,595.74
Special Education	\$872,840.05
Career-Technical Preparation	\$610,242.32
Special Revenue Funds	<u>\$1,361.60</u>
Total	\$1,752,039.71
 - (d) Consideration of Monthly Budget Report
 - (e) Resignation of Staff – Justine Paugh, Speech Therapist
- IV. Action Items
 - A. 2022-2023 Financial Audit Report
 - B. Approval of Board Policy Revisions (Second Reading)
 - C. 2024-25 School Year County Calendar
 - D. Approval of Maple Valley Elementary Gym Roofing Bids
 - E. Special Education Staffing Update
 - F. Replacement of Engineer & Design Heating/Cooling Units

G. Field Trip Request - Biotechnology

V. Administrative Reports

VI. Local Board Reports

VII. Adjournment