

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



Regular Board Meeting
Monday, August 19, 2024
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 15, 2024
Regular Meeting – July 15, 2024
Special Board Meeting – July 29, 2024
 - (c) Consideration of Monthly Bills:

General Education	\$713,943.88
Special Education	\$708,457.63
Career-Technical Preparation	\$402,977.58
Special Revenue Funds	<u>\$740.98</u>
Total	\$1,826,120.07
 - (d) Consideration of Monthly Budget Report
 - (e) Approval of Internal Transfer:
 - Amanda Darr - Health Occupations IST
 - (f) Approval of New Hires:
 - Special Education Intermediate Transition Program (IST) – Natalie Holbrook
 - Bus Driver – Ann Johnston
- IV. Action Items
 - A. Approval of Student Handbooks (2024-25 School Year)
 - B. Approval of Course Offerings for the 2024-25 School Year
- V. Administrative Reports
- VI. Local Board Reports
- VII. Superintendent Search Update
 - Discussion and Approval of Superintendent Job Posting
- VIII. Adjournment