



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

**Organizational Board Meeting  
Monday, July 15, 2024  
6:00 p.m.**

**Organizational Meeting:**

I. **Call to Order**

II. **Pledge of Allegiance**

III. **Election of 2024 - 2025 Sanilac ISD Board of Education Officers  
2023-2024 SISD Board of Education Officers were as follows:**

Louise Blasius	-	President
Mike Kiley	-	Vice-President
Amy Dumaw	-	Treasurer
Carolyn Stoutenburg	-	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 15, 2024 @ 6:00 p.m.  
September 16, 2024 @ 6:00 p.m.  
November 18, 2024 @ 6:00 p.m.  
January 20, 2025 @ 6:00 p.m.  
March 17, 2025 @ 6:00 p.m.  
May 19, 2025 @ 6:00 p.m.

August 19, 2024 @ 6:00 p.m.  
October 21, 2024 @ 6:00 p.m.  
December 16, 2024 @ 6:00 p.m.  
February 10, 2025 (**2<sup>nd</sup> Monday**) @ 6:00 p.m.  
April 21, 2025 @ 6:00 p.m.  
June 23, 2025 (**4<sup>th</sup> Monday**) @ 6:00 p.m.

VII. **Committee Assignments**

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

IX. **Adjournment**