

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



**Regular Board Meeting  
Monday, October 16, 2017  
6:00 p.m.**

**Feature Program: Culinary Arts**

Chef Clint will be in attendance and provide us with an overview of the Culinary Arts Program. Chef Clint will also attend the meeting. He wants to discuss the possibility of doing a trip to Disney with some of his culinary students during the 2018-19 School year.

**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 – September 18, 2017
  - (c) Consideration of Monthly Bills:

General Education	\$120,230.50
Special Education	\$387,225.85
Career-Technical Preparation	\$407,650.30
School Lunch Fund	\$229.39
Internal Fund/Trust & Agency	<u>\$191.50</u>
Total	\$915,527.54
  - (d) Consideration of Monthly Budget Report
- IV. Action Items
  - A. Annual Audit Report
  - B. 2017-18 School Year - Proposed Field Trips
  - C. 2017-18 School Year - Proposed Fundraisers
  - D. Policy # 8321 Revisions
- V. Administrative Reports
- VI. Local Board Reports
- VII. Adjournment