

Regular Board Meeting
Monday, February 13, 2017
6:00p.m.

THE MEETING WILL BE HELD AT 6:00 P.M. AT OUR SPECIAL EDUCATION ADMINISTRATIVE OFFICE BUILDING WHICH IS LOCATED AT 46 NORTH JACKSON STREET IN SANDUSKY.

Order of Business

Featured Program: Great Start Programs and Services

Karolyn McEntee, our Great Start Collaborative Director, will be in attendance and will provide us with an overview of the Great Start Programs and Services that we provide as an I.S.D.

- I. Call to Order
 - A. Pledge of Allegiance

- 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 – January 16, 2017

 - (c) Consideration of Monthly Bills:

General Education	\$71,216.71
Special Education	\$289,577.17
Career-Technical Preparation	\$221,692.91
Internal Fund/Trust & Agency	\$9.00
School Lunch	\$243.24
Total	\$582,739.03

 - (d) Consideration of Monthly Budget Report

 - (e) Parent Advisory Committee (PAC) Member Appointments

 - (f) Maternity Leave

- IV. Action Items
 - A. Special Education I.S.T. Posting

 - B. 2016-17 Budget Revisions

 - C. Approval of District's Evaluation Instrument

 - D. Approval for Students to Attend State FFA Convention

- V. Administrative Reports

- VI. Local Board Reports

- VII. Adjournment