

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



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

Order of Business

FEATURE PROGRAM: Health Occupation Program

- 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 – December 19, 2016
 - (c) Consideration of Monthly Bills:

General Education	\$106,843.67
Special Education	\$265,068.18
Career-Technical Preparation	\$207,585.84
Internal Fund/Trust & Agency	\$10,899.83
School Lunch	<u>\$232.08</u>
Total	\$590,629.60
 - (d) Consideration of Monthly Budget Report
 - (e) Parent Advisory Committee (PAC) Member Appointment
- IV. Action Items
 - A. 2017-18 County Calendar
 - B. CTE Equipment Grant Purchases
 - C. Engineering & Design Winter Baja Race
- V. Administrative Reports
- VI. Local Board Reports
- VII. Adjournment