

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



**Organizational Board Meeting  
Monday, July 17, 2017  
6:00p.m.**

**Organizational Meeting:**

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Election of 2017 - 2018 Sanilac ISD Board of Education Officers**
- 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
- V. **Bank of Deposit**

Tri-County Bank – Peck as Bank of Record for the following accounts:

  - Municipal Fund Accounts
    - General Fund
    - Special Education
    - Career-Technical Preparation
  - 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 17, 2017 @ 6:00 p.m.  
September 18, 2017 @ 6:00 p.m.  
November 20, 2017 @ 6:00 p.m.  
January 15, 2018 @ 6:00 p.m.  
March 19, 2018 @ 6:00 p.m.  
May 21, 2018 @ 6:00 p.m.

August 21, 2017 @ 6:00 p.m.  
October 16, 2017 @ 6:00 p.m.  
December 11, 2017 (**2<sup>nd</sup> Monday**) @ 6:00 p.m.  
February 12, 2018 (**2<sup>nd</sup> Monday**) @ 6:00 p.m.  
April 16, 2018 @ 6:00 p.m.  
June 25, 2018 (**4<sup>th</sup> Monday**) @ 6:00 p.m.

VII. **Committee Assignments**

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

IX. **Adjournment**