



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

**Regular Board Meeting
Monday, April 16, 2018
6:00 p.m.**

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 – March 19, 2018
 - (c) Consideration of Monthly Bills:

General Education	\$113,726.14
Special Education	\$397,528.03
Career-Technical Preparation	\$328,648.93
School Lunch Fund	\$2,175.13
Trust & Agency/Internal Fund	<u>\$8,071.47</u>
Total	\$850,149.70
 - (d) Consideration of Monthly Budget Report
 - (e) Staff Resignation
- IV. Action Items
 - A. Non-Tenure Teacher Status
 - B. Approval to Purchase a Copy Machine
 - C. Engineering & Design Baja Field Trip
- V. Administrative Reports
- VI. Local Board Reports
- VII. Executive Session – Superintendent Evaluation
- VIII. Adjournment