

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



Regular Board Meeting  
Monday, October 15, 2018  
6:00 p.m.

**Featured Program**

The Engineering & Design Program will be our Featured Program. Dave Crompton & Jason Justice, the two instructors, and a couple of students will provide us with an overview of their program.

**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 17, 2018
  - (c) Consideration of Monthly Bills:

General Education	\$130,442.69
Special Education	\$330,130.56
Career-Technical Preparation	\$327,278.34
School Lunch	<u>\$27.20</u>
Total	\$787,878.79
  - (d) Consideration of Monthly Budget Report
  - (e) Resignation of Staff
- IV. Action Items
  - A. 2017-18 Annual Audit Report
  - B. Hiring of Special Education Instructional Support Technicians
  - C. Approval of 2018-19 Field Trips and Fundraisers
  - D. Approval of Board Policy Revisions
- V. Administrative Reports
- VI. Local Board Reports
- VII. Adjournment