

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



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

Featured Program:

We will be visiting Mrs. Tina VanConant's Graphic Arts Program and she will provide us with an overview of her curriculum.

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 – December 11, 2017
 - (c) Consideration of Monthly Bills:

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|------------------------------|--------------------|
| General Education | \$ 140,699.13 |
| Special Education | \$ 353,384.59 |
| Career-Technical Preparation | \$ 203,681.36 |
| School Lunch Fund | \$ 229.96 |
| Trust & Agency/Internal Fund | \$ <u>4,712.89</u> |
| Total | \$ 702,707.93 |
 - (d) Consideration of Monthly Budget Report
- IV. Action Items
 - A. School Finance Research Collaborative Resolution
 - B. Engineering & Design Winter Baja Race (Houghton, MI)
 - C. Approval of Career Center Fire Alarm System Bid
 - D. Approval of a New Clock System for the Career Center
 - E. 2018-19 County Calendar
- V. Administrative Reports
- VI. Local Board Reports
- VII. Adjournment