

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



Regular Board Meeting  
Monday, August 19, 2019  
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: Organizational Meeting – July 15, 2019  
Regular Meeting – July 15, 2019
  - (c) Consideration of Monthly Bills:

General Education	\$171,279.56
Special Education	\$341,435.72
Career-Technical Preparation	<u>\$278,249.29</u>
Total	\$790,964.57
  - (d) Consideration of Monthly Budget Report
  - (e) Maternity Leave Request – Jennifer Beck
  - (f) Teacher of Intermediate Transition Program – Debra Burns
  - (g) Teacher of Severely Cognitive Impaired Classroom – Tricia Kosal
- IV. Action Items
  - A. **Approval of Thumb Education Contracts**
  - B. **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
    - Insured Cash Sweep (ICS)
      - General Fund
      - Special Education
      - Career-Technical Preparation
      - Accounts Payable
      - Internal Fund
      - Payroll Account
      - Internal Funds/Trust & Agency
      - Accounts Payable

V. Administrative Reports

VI. Local Board Reports

VII. Adjournment