

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



Regular Board Meeting
Monday, January 21, 2019
6:00 p.m.

Featured Program – Bio-Technology Program

Our two Bio-Technology instructors, Jen Schlueter and Robert Sollman, will be in attendance and provide you with an overview of the Career Center's Bio-Technology 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 – December 17, 2018
 - (c) Consideration of Monthly Bills:

General Education	\$94,261.84
Special Education	\$313,420.18
Career-Technical Preparation	\$234,260.69
Trust & Agency	<u>\$8,825.52</u>
Total	\$650,768.23
 - (d) Consideration of Monthly Budget Report
- IV. Action Items
 - A. Acceptance of Louanne Patterson's Letter of Resignation (Retirement)
 - B. Career Center Asphalt Bids
 - C. Engineering & Design Winter Baja Race (Houghton, MI)
- V. Administrative Reports
- VI. Local Board Reports
- VII. Adjournment