

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



Regular Board Meeting  
Monday, June 24, 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: Regular Meeting – May 20, 2019  
SISD Biennial Election – June 3, 2019
  - (c) Consideration of Monthly Bills:

General Education	\$303,250.07
Special Education	\$532,669.93
Career-Technical Preparation	\$610,527.88
School Lunch	\$60.35
Trust & Agency	<u>\$7,014.47</u>
Total	\$1,453,522.70
  - (d) Consideration of Monthly Budget Report
  - (e) Extend Medical Leave for Katrina Elcoate
  - (f) Internal Staff Changes:
    - Summer School Staff
    - School Social Work Positions
    - School Speech Position
    - Severely Cognitive Impaired Program IST
    - Graphics IST
    - Community Education Coordinator
  - (g) Internal/External Postings
    - Auto Shop IST
    - Secondary Emotionally Classroom IST
- IV. Action Items
  - A. Approval to Changes Check Signers
  - B. Approval of 2019 Taxable Value/Millage Rates
  - C. Thumb Education Services Contracts

D. Approval of 2018-2019 Budget Revisions

- General Fund
- Special Education
- Career-Technical Education
- School Lunch

E. Approval of 2019-2020 Proposed Budgets

- General Fund
- Special Education
- Career-Technical Education

V. Administrative Reports

VI. Local Board Reports

VII. Executive Session – Negotiations

VIII. Adjournment