

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



Regular Board Meeting  
Monday, March 18, 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 – February 11, 2019
  - (c) Consideration of Monthly Bills:

General Education	\$192,355.91
Special Education	\$445,284.00
Career-Technical Preparation	\$284,720.91
Trust & Agency	\$20,323.89
School Lunch	<u>\$46.20</u>
Total	\$942,730.91
  - (d) Consideration of Monthly Budget Report
  - (e) Staff Resignations/Retirements
    - 1. Theresa Mitchell is resigning her position as a special education IST. I have enclosed her Resignation Letter.
    - 2. Vern Hazzard is retiring at the end of the school year. Vern has been an IST in the Auto Service Program since the 2007-08 School Year.
- IV. Action Items
  - A. Approval of Business Support/Payroll & Benefits Coordinator
  - B. Permission to post Special Education Secretary Position
  - C. Approval to Purchase Digital Clock System for Maple Valley Elementary
  - D. Approval of 2018-2019 Budget Revisions
  - E. Approval to Purchase the PrePlan Live Security System
  - F. Approval of Apple Computer Lease

G. Approval of Engineering & Design Baja Trip to Tennessee

H. Modification to 2018-2019 School Calendar

V. Administrative Reports

VI. Local Board Reports

VII. Adjournment