

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



Regular Board Meeting  
Monday, May 20, 2019  
6:00 p.m.

**REMINDER:**

5:30 PM - S.T.R.I.P.E.S. Reception

6:00 PM – Distribution of S.T.R.I.P.E.S. Awards

**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 – April 15, 2019
  - (c) Consideration of Monthly Bills:

General Education	\$597,689.27
Special Education	\$293,074.07
Career-Technical Preparation	\$269,966.93
School Lunch	<u>\$33.15</u>
Total	\$1,160,763.42
  - (d) Consideration of Monthly Budget Report
  - (e) Maternity Leave Request
  - (f) Acceptance of Mike Wilson’s Letter of Resignation from the Sanilac Intermediate School District School Board
- IV. Action Items
  - A. Appointment of Carolyn Stoutenburg to Sanilac Intermediate School District School Board
  - B. Board Policy Revisions (2nd Reading)
  - C. Approval to Grant Fourth Year Probationary Status to Andrea Long
  - D. Technology Purchases
  - E. Community Education Coordinator Posting
  - F. IST Postings

- G. Heating/Cooling Replacement Units
- V. Administrative Reports
  - Special Education Information Update
- VI. Local Board Reports
- VII. Executive Session - Negotiations
- VIII. Executive Session – Superintendent Evaluation
- IX. Adjournment