



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

**Organizational Board Meeting
Monday, July 15, 2019
6:00 p.m.**

Organizational Meeting:

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Election of 2019 - 2020 Sanilac ISD Board of Education Officers**
- IV. **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 motion 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) Sanilac ISD Board of Education Policy
 - (b) Newspaper for Legal Notice Publications
 - (c) Legal Consultants
General Counsel:
Special Education Counsel:
 - (d) Mileage Rate for Official Sanilac ISD Business
 - (e) Sanilac ISD Section 504 Coordinator
 - (f) Sanilac ISD Title II Coordinator
 - (g) Sanilac ISD Title VI Coordinator
 - (h) Sanilac ISD Title IX Coordinator
 - (i) Sanilac ISD FERPA Coordinator
 - (j) Treasurer Bond
 - (k) District School Safety Liaisons
- V. **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

VI. **Sanilac ISD Board of Education Regular Meeting Dates, Time and Place**

Meeting Day: The third Monday of the month.

Meeting Place: Sanilac Career Center
175 East Aitken Road
Peck, MI 48466

Meeting Times: Listed below.

The dates are listed below:

July 15, 2019 @ 6:00 p.m.
September 16, 2019 @ 6:00 p.m.
November 18, 2019 @ 6:00 p.m.
January 20, 2020 @ 6:00 p.m.
March 16, 2020 @ 6:00 p.m.
May 18 2020 @ 6:00 p.m.

August 19, 2019 @ 6:00 p.m.
October 21, 2019 @ 6:00 p.m.
December 16, 2019 @ 6:00 p.m.
February 10, 2020 (**2nd Monday**) @ 6:00 p.m.
April 20, 2020 @ 6:00 p.m.
June 22, 2020 (**4th Monday**) @ 6:00 p.m.

VII. **Committee Assignments**

VIII. **Pro-Tem Secretary/Treasurer**

IX. **Adjournment**