

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



Regular Board Meeting
Monday, September 16, 2019
6:00 p.m.

FEATURED PROGRAM:

Simone Lawrence, our Networking and Computer Technology Instructor, will be discussing her programs with us Monday evening.

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 – August 19, 2019
 - (c) Consideration of Monthly Bills:

General Education	\$81,662.17
Special Education	\$459,629.14
Career-Technical Preparation	<u>\$402,858.53</u>
Total	\$944,149.84
 - (d) Consideration of Monthly Budget Report
 - (e) Staff Resignation
 - (f) Parent Advisory Committee (PAC) Member Appointments
- IV. Action Items
 - A. Approval of 2019-2020 School Year Field Trips
 - B. Approval of 2019-2020 Fundraisers
 - C. Robotic Program
 - D. Approval of Biotechnology Field Trips
 - Officer Training Retreat
 - National FFA Convention
- V. Administrative Reports
- VI. Local Board Reports
- VII. Adjournment