

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



Regular Board Meeting  
Monday, February 10, 2020  
6:00 p.m.

**The meeting location changed to the SISD/SCC** instead of the SISD Special Education Services Building located at Jackson Street.

**Featured Program:**

Jim VanConant will be in attendance and provide you with an overview of the Construction Programs that we offer at the Career Center.

**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 – January 20, 2020
  - (c) Consideration of Monthly Bills:

General Education	\$104,702.11
Special Education	\$348,824.34
Career-Technical Preparation	\$238,010.44
Trust & Agency	\$6,296.13
Total	\$697,833.02
  - (d) Consideration of Monthly Budget Report
  - (e) Staff Resignation – Sherri Metevier
- IV. Action Items
  - A. Hiring of Special Education Director
  - B. Hiring of a Teacher for the Intermediate Transition Program (ITP) Classroom
  - C. Acceptance of District’s Technology Coordinator Letter of Resignation (Retirement)
  - D. Bus Bids

- E. Approval of Parking Lot Asphalt Bids
- F. Field Trip Request – State FFA Convention
- G. Filed trip Request – HOSA State Conference
- V. Administrative Reports
- VI. Local Board Reports
- VII. Adjournment