

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



**Regular Board Meeting
Monday, January 20, 2020
6:00 p.m.**

Featured Program:

Larry Nielsen will be in attendance and provide you with an overview of our Robotics Program. Larry retired from Fanuc Robotics approximately a year ago and has been contracting with us to provide robotics training for our students ever since.

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 – December 16, 2019
 - (c) Consideration of Monthly Bills:

General Education	\$232,296.62
Special Education	\$309,797.20
Career-Technical Preparation	<u>\$240,783.17</u>
Total	\$782,876.99
 - (d) Consideration of Monthly Budget Report
- IV. Action Items
 - A. Hiring of Special Education Instructional Support Technicians (IST)
 - B. Resignation of Staff (Retirement)
 - C. Engineering & Design Winter Baja Race (Houghton, MI)
- V. Administrative Reports
- VI. Local Board Reports
- VII. Adjournment