

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



Regular Board Meeting
Monday, June 22, 2020
6:00 p.m.

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 – March 16, 2020
Regular Meeting – April 20, 2020 – Cancelled
Regular Meeting – May 18, 2020 – Cancelled
 - (c) Consideration of Monthly Bills: (March 2020 thru June 2020)

General Education	\$878,456.37
Special Education	\$1,808,339.73
Career-Technical Preparation	\$854,080.36
School Lunch	\$0.00
Trust & Agency	<u>\$16,493.20</u>
Total	\$3,557,369.66
 - (d) Consideration of Monthly Budget Report
 - (e) Resignations/Retirements
 - Therese Stone
 - Robert Sollman
 - (f) Internal Transfers
 - Carrie King from ACE I to ACE II.
 - Rebecca Schumacher from Elementary Transition Program to ACE I.
 - (g) Internal/External Job Postings
 - Elementary Transition Program Teaching Position
 - Bio-Technology Instructor
- IV. Action Items
 - A. Approval of 2020 Taxable Value/Millage Rates
 - B. Board Policy Revisions – First Reading

- C. 2019-2020 Budget Revisions
 - General Fund
 - Special Education
 - Career-Technical Education
 - Fiduciary Funds
 - School Lunch Fund
 - Student/School Activity Fund

- D. 2020-2021 Proposed Budgets
 - General Fund
 - Special Education
 - Career-Technical Education
 - Fiduciary Funds
 - School Lunch Fund
 - Student/School Activity Fund

- E. 2020-21 SISD Board of Education – Meeting Dates

- F. Approval to Contract with L&A Cleaning to do Career Center Cleaning

- V. Administrative Reports

- VI. Local Board Reports

- VII. Executive Session - Negotiations

- VIII. Executive Session – Superintendent Evaluation

- IX. Adjournment