

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

> Organizational Board Meeting Monday, July 20, 2020 6:00 p.m.

Organizational Meeting:

- I. Call to Order
- II. Pledge of Allegiance

III. Election of 2020 - 2021 Sanilac ISD Board of Education Officers 2019-2020 SISD Board of Education Officers were as follows:

- Louise Blasius President Mike Kiley - Vice-President Vonda Zuhlke - Treasurer Cindy Nunn - Secretary
- 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) Audit Services
- (e) Mileage Rate for Official Sanilac ISD Business
- (f) Sanilac ISD Section 504 Coordinator
- (g) Sanilac ISD Title II Coordinator
- (h) Sanilac ISD Title VI Coordinator
- (i) Sanilac ISD Title IX Coordinator
- (j) Sanilac ISD FERPA Coordinator
- (k) Treasurer Bond
- (I) 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: Meeting Place: The third Monday of the month. Sanilac Career Center 175 East Aitken Road Peck, MI 48466

Meeting Times: Listed below.

The dates are listed below:

July 20, 2020 @ 6:00 p.m. September 21, 2020 @ 6:00 p.m. November 16, 2020 @ 6:00 p.m. January 18, 2021 @ 6:00 p.m. March 15, 2021 @ 6:00 p.m. May 17, 2021 @ 6:00 p.m. August 17, 2020 @ 6:00 p.m. October 19, 2020 @ 6:00 p.m. December 14, 2020 (2nd Monday) @ 6:00 p.m. February 8, 2021 (2nd Monday) @ 6:00 p.m. April 19, 2021 @ 6:00 p.m. June 28, 2021 (4th Monday) @ 6:00 p.m.

- VII. Committee Assignments
- VIII. Pro-Tem Secretary/Treasurer
- IX. Adjournment