

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



Regular Board Meeting
Monday, June 27, 2022
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 – May 16, 2022
 - (c) Consideration of Monthly Bills:

General Education	\$1,557,264.82
Special Education	\$1,119,799.96
Career-Technical Preparation	<u>\$774,394.38</u>
Total	\$3,451,459.16
 - (d) Consideration of Monthly Budget Report
 - (e) Letter of Resignation – Amanda Williamson
 - (f) Letter of Retirement – Rebecca Cox
 - (g) Letter of Resignation – Brian Anklam
- IV. Action Items
 - A. Approval of Board Policy Revisions
 - B. Approval of Millage/Taxable Value Rates for the 2022-2023 School Year
 - C. Special Education ISD K-8 Benchmarking – Goal Reporting
 - D. Approval of an Additional Construction Instructor
 - E. Maple Valley Sale/Lease Resolution
 - F. Approval of the 2021-2022 Sanilac ISD Budgets Revisions
 - General Fund
 - Special Education
 - Career-Technical Education

G. Approval of the 2022-2023 Proposed Sanilac ISD Budgets

- General Fund
- Special Education
- Career-Technical Education

H. Technology Purchases

V. Administrative Reports

VI. Local Board Reports

VII. Adjournment