

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



Regular Board Meeting
Monday, February 10, 2025
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 – January 13, 2025
- (c) Consideration of Monthly Bills:

January Bills Paid

General Education	\$ 162,903.83
Special Education	\$ 450,541.64
Career-Technical Preparation	<u>\$ 296,199.57</u>
Total	\$ 909,645.04

February 5, 2025

General Education	\$ 37,610.27
Special Education	\$ 173,951.96
Career-Technical Preparation	<u>\$ 98,251.96</u>
Total	\$ 309,814.19

- (d) Consideration of Monthly Budget Report
- IV. Action Items
 - A. Acceptance of Board Member Resignation – Louise Blasius
 - B. Review & Approve Board Policy Revisions (Name Change)
 - C. Budget Revisions 2024-2025 School Year
 - D. Field Trip Request – Biotechnology
 - E. Field Trip Request – Culinary Arts
 - F. Approval of Brown City PAC Member
 - G. Recommendation for Board Member Position – Ken Poirier pending CPS Board Meeting

- V. Superintendent Update/Evaluation - 3rd Month Informal Update
- VI. Administrative Reports
- VII. Local Board Reports
- VIII. Adjournment