

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



Regular Board Meeting
Monday, November 18, 2024
5:30 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 – October 21, 2024
 - (c) Consideration of Monthly Bills:

General Education	\$461,263.01
Special Education	\$898,708.74
Career-Technical Preparation	\$652,315.98
Special Revenue Funds	<u>\$26,001.24</u>
Total	<u>\$2,038,288.97</u>
 - (d) Consideration of Monthly Budget Report
- IV. Action Items
 - A. 2023-2024 Audit Review
 - B. Approval of Board Policy Revisions (2nd Reading)
 - C. Approval of New Maple Valley Principal
- V. Administrative Reports
- VI. Local Board Reports
- VII. Executive Session – Negotiations
- VIII. Adjournment