

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



Regular Board Meeting  
Monday, January 17, 2022  
6:00 p.m.

Pre-Labor Day Start Waiver Conference Call:

At 6:00 PM we will be doing a conference call with a Representative from the State Department of Education in regards to our request to obtain a Pre-Labor Day Start Waiver. This is the same process that we did three years ago. Once approved the waiver is good for three years.

**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 – December 13, 2021
  - (c) Consideration of Monthly Bills:

General Education	\$226,746.13
Special Education	\$610,808.20
Career-Technical Preparation	<u>\$374,884.79</u>
Total	\$1,212,439.12
  - (d) Consideration of Monthly Budget Report
- IV. Action Items
  - A. Approval of 2022-2023 School Year County Calendar
  - B. Purchase of a Video Conferencing System for the Career Center Banquet Room
  - C. Copy Machine Purchase
  - D. Video Door Access System Discussing
  - E. Approval to Attend HOSA – State Conference
- V. Administrative Reports
- VI. Local Board Reports
- VII. Adjournment