

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



Regular Board Meeting  
Monday, April 17, 2017  
6:00p.m.

**Order of Business**

- I. Call to Order
  - A. Pledge of Allegiance
- 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 – March 20, 2017
  - (c) Consideration of Monthly Bills:

General Education	\$152,633.24
Special Education	\$502,980.33
Career-Technical Preparation	\$368,506.96
Internal Fund/Trust & Agency	\$6,465.40
School Lunch	<u>\$346.48</u>
Total	<u>\$1,030,932.41</u>
  - (d) Consideration of Monthly Budget Report
  - (e) Appointment of Amy Dumaw (Deckerville) to ISD Board of Education
- IV. Action Items
  - A. **Board Policy Revisions**
  - B. **Non-Tenure Teachers**
  - C. **Field Trip Request – Engineering & Design**
- V. Administrative Reports
- VI. Local Board Reports
- VII. Executive Session – Superintendent Evaluation
- VIII. Adjournment