

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



Regular Board Meeting  
Monday, March 20, 2017  
6:00p.m.

**Order of Business**

**Student Presentation:** Molly Ryan, one of our secondary visually impaired students, will be in attendance and demonstrate for you using the specialized cooking utensils that were purchased for her by the Sandusky & Marlette Lions Clubs.

- 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 – February 13, 2017
  - (c) Consideration of Monthly Bills:

General Education	\$519,915.78
Special Education	\$326,276.59
Career-Technical Preparation	\$279,990.42
Internal Fund/Trust & Agency	\$14,340.19
School Lunch	<u>\$279.21</u>
Total	\$1,140,802.19
  - (d) Consideration of Monthly Budget Report
  - (e) Parent Advisory Committee (PAC) Member Appointments
  - (f) Resignation of Ursula Smith
  - (g) Chuck Dumaw's Resignation from the ISD Board
- IV. Action Items
  - A. Health Occupations Students of America (HOSA) State Leadership Conference
  - B. Special Education Instructional Support Technician (IST)
- V. Administrative Reports
- VI. Local Board Reports
- VII. Adjournment