

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

> Regular Board Meeting Monday, August 20, 2018 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: Organizational Meeting July 16, 2018 Regular Meeting – July 16, 2018
 - (c) Consideration of Monthly Bills: General Education \$178,453.38 Special Education \$345,732.37 Career-Technical Preparation \$238,435.11 School Lunch \$4.00 Total \$762,624.86
 - (d) Consideration of Monthly Budget Report
- IV. Action Items
 - A. Approval of Thumb Education Contracts
 - B. Approval of a Second Bio-Technology Instructor
 - C. Policy Updates (First Reading)
 - D. Board Member Resignation
- V. Administrative Reports
- VI. Local Board Reports
- VII. Adjournment