



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

**Organizational Board Meeting
Monday, July 16, 2018
6:00 p.m.**

Organizational Meeting:

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Election of 2018 - 2019 Sanilac ISD Board of Education Officers**

2017-2018 SISD Board of Education Officers were as follows:

Louise Blasius	-	President
Mike Wilson	-	Vice-President
Vonda Zuhlke	-	Treasurer
Cindy Nunn	-	Secretary

- IV. **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 motion 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) Sanilac ISD Board of Education Policy
- (b) Newspaper for Legal Notice Publications
- (c) Legal Consultants
General Counsel:

Special Education Counsel:
- (d) Audit Services
- (e) Mileage Rate for Official Sanilac ISD Business
- (f) Sanilac ISD Section 504 Coordinator
- (g) Sanilac ISD Title II Coordinator
- (h) Sanilac ISD Title VI Coordinator
- (i) Sanilac ISD Title IX Coordinator
- (j) Sanilac ISD FERPA Coordinator
- (k) Treasurer Bond

V. **Bank of Deposit**

Tri-County Bank – Peck as Bank of Record for the following accounts:

- Municipal Fund Accounts
 - General Fund
 - Special Education
 - Career-Technical Preparation
- Payroll Account
- Internal Funds/Trust & Agency
- Accounts Payable

VI. **Sanilac ISD Board of Education Regular Meeting Dates, Time and Place**

Meeting Day: The third Monday of the month.

Meeting Place: Sanilac Career Center
175 East Aitken Road
Peck, MI 48466

Meeting Times: Listed below.

The dates are listed below:

July 16, 2018 @ 6:00 p.m.
September 17, 2018 @ 6:00 p.m.
November 19, 2018 @ 6:00 p.m.
January 21, 2019 @ 6:00 p.m.
March 18, 2019 @ 6:00 p.m.
May 20, 2019 @ 6:00 p.m.

August 20, 2018 @ 6:00 p.m.
October 15, 2018 @ 6:00 p.m.
December 17, 2018 (**3rd Monday**) @ 6:00 p.m.
February 11, 2019 (**2nd Monday**) @ 6:00 p.m.
April 15, 2019 @ 6:00 p.m.
June 24, 2019 (**4th Monday**) @ 6:00 p.m.

VII. **Committee Assignments**

VIII. **Pro-Tem Secretary/Treasurer**

IX. **Adjournment**