

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



Regular Board Meeting  
Monday, January 16, 2023  
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: Regular Meeting – December 12, 2022
  - (c) Consideration of Monthly Bills:

General Education	\$420,371.70
Special Education	\$698,755.69
Career-Technical Preparation	<u>\$393,286.16</u>
Total	\$1,512,413.55
  - (d) Consideration of Monthly Budget Report
  - (e) Resignation of Staff
    - Larissa Gerstenberger – SCI Program Instructor
    - Jennifer Hartwell - Special Education IST
  - (f) Maternity Leave
  - (g) Parent Advisory Committee Appointment
- IV. Action Items
  - A. 2022 - 2023 Budget Revisions
  - B. Purchase of a New Bus
  - C. Engineering & Design Field Trip Request
- V. Administrative Reports
- VI. Local Board Reports
- VII. Adjournment