



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

**Organizational Board Meeting
Monday, July 21, 2025
6:00 p.m.**

Organizational Meeting:

I. Call to Order

II. Pledge of Allegiance

**III. Election of 2025 – 2026 Sanilac ISD Board of Education Officers
2024-2025 SISD Board of Education Officers were as follows:**

Mike Kiley	-	President
Amy Dumaw	-	Vice-President
Carolyn Stoutenburg	-	Secretary
Shawna Lentner	-	Treasurer

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

(l) District School Safety Liaisons

V. **Bank of Deposit**

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

- Insured Cash Sweep (ICS)
 - General Fund
 - Special Education
 - Career-Technical Preparation
 - Accounts Payable
 - Internal Fund
- 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 21, 2025 @ 6:00 p.m.
September 15, 2025 @ 6:00 p.m.
November 17, 2025 @ 6:00 p.m.
January 12, 2026 (**2nd Monday**) @ 6:00 p.m.
March 16, 2026 @ 6:00 p.m.
May 18, 2026 @ 6:00 p.m.

August 18, 2025 @ 6:00 p.m.
October 20, 2025 @ 6:00 p.m.
December 15, 2025 @ 6:00 p.m.
February 9, 2026 (**2nd Monday**) @ 6:00 p.m.
April 20, 2026 @ 6:00 p.m.
June 22, 2026 (**4th Monday**) @ 6:00 p.m.

VII. **Committee Assignments**

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

IX. **Adjournment**