

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



Regular Board Meeting
Monday, February 13, 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 – January 16, 2023
 - (c) Consideration of Monthly Bills:

General Education	\$297,589.80
Special Education	\$505,674.14
Career-Technical Preparation	\$422,885.41
Special Revenue Funds	<u>\$5,994.75</u>
Total	\$1,232,144.10
 - (d) Consideration of Monthly Budget Report
- IV. Action Items
 - A. HOSA –State Conference Competition
 - B. Culinary Arts – Pro Start Competition
 - C. Technology Purchases
 - D. Carpet Bids
 - E. MASB Region V Representative
 - F. Biotechnology – Michigan FFA State Convention
- V. Administrative Reports
- VI. Local Board Reports
- VII. Executive Session – Negotiations
- VIII. Adjournment