

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



Regular Board Meeting  
Monday, December 18, 2023  
6:00 p.m.

**The meeting will take place at Maple Valley Elementary at 6:00 PM.**

5:30 PM

**Feature Program - Elementary Transition Program (ETP)**

6:00 PM

**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 – November 20, 2023
  - (c) Consideration of Monthly Bills:

General Education	\$539,056.49
Special Education	\$757,590.76
Career-Technical Preparation	<u>\$366,096.97</u>
Total	<u>\$1,662,744.22</u>
  - (d) Consideration of Monthly Budget Report
  - (e) Maternity Leave for Lindsey Pennington
- IV. Action Items
  - A. Board Policy Revisions
  - B. Tentative Five Year Common Countywide Calendar
  - C. Great Start Readiness Program (GSRP) Staffing
  - D. Special Education Staffing
  - E. Field Trip Request – Engineering & Design
- V. Administrative Reports
- VI. Local Board Reports
- VII. Adjournment