

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



Regular Board Meeting
Monday, January 15, 2024
6:00 p.m.

5:30 PM

Feature Program – Health Occupations

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 – December 18, 2023
 - (c) Consideration of Monthly Bills:

General Education	\$525,258.88
Special Education	\$1,013,897.35
Career-Technical Preparation	<u>\$390,049.47</u>
Total	<u>\$1,929,205.70</u>
 - (d) Consideration of Monthly Budget Report
- IV. Action Items
 - A. Board Policy Revisions – 2nd Reading
 - B. Purchase of a New Copy Machine
 - C. Purchase of a New Sound System for the Maple Valley Elementary Gym
 - D. Great Start Readiness Childhood Specialist / Early Childhood Contact Position
 - E. Field Trip Request – Biotechnology
- V. Administrative Reports
- VI. Local Board Reports
- VII. Adjournment