

St. Clair County Intervention Academy

BOARD OF DIRECTORS MEETING

Wednesday, July 26, 2017, 9:00 a.m.

St. Clair County Intervention Center - Training Room
1170 Michigan Rd., Port Huron, Michigan 48060

AGENDA

- I. Call to Order and Roll Call
- II. Introduction of Guests
- III. Public Participation
- IV. Additions/Deletions to the Agenda
- V. Board Meeting Minutes of
 - June 21, 2017 – Budgetary Meeting Minutes (Enclosure 1)
 - June 21, 2017 – SCCIA Organization Meeting Minutes (Enclosure 2)
- VI. Action Items
 - A) Update of June Financial Report (The Romine Group) (Enclosure 3)
 - B) Approval of SCCIA Semester School Year
 - C) Approval of New 5 Period School Day for SCCIA
 - D) Approval of the 2017-2018 SCCIA School Improvement Plan (Enclosure 4)
- VII. Administrative Updates
- VIII. Future Endeavors
 - Amy Townsend – M.R.S. Discussion
- IX. Discussion Items
 - Dan Schluckbier – Technology Quotes
- X. Board Member Updates
- XI. Announcements/Comments
- XII. Adjournment

The St. Clair County Intervention Academy will provide necessary and reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting or hearing upon 72 hours notice to the St. Clair County Intervention Academy. Individuals needing aids or services should contact Troy Peyerk by calling 810-966-1649 or writing to Troy Peyerk, 1170 Michigan Rd., Port Huron, Michigan 48060. Minutes of the Board of Directors meetings are located at 1170 Michigan Rd., Port Huron, Michigan 48060.
This meeting is open to all members of the public under Michigan's Open Meeting Act.