

**MILAN AREA SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
WEDNESDAY, January 11, 2012  
AGENDA**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Oath of Office – Eric Peacock, Jan Kiger, Diane Hovatter**

**IV. Board Organization**

- A. Election of Officers
  - 1. Nominations for President
  - 2. Election of President
  - 3. Nomination for Vice President
  - 4. Election of Vice President
  - 5. Nomination for Secretary
  - 6. Election of Secretary
  - 7. Nomination for Treasurer
  - 8. Election of Treasurer

**V. Board Recognition**

- A. School Board Recognition Month – Symons Elementary Staff and Students

**VI. Educational Program Reports**

- A. Symons Data Presentation – Tammy Reich
- B. Third Grade Classroom Trip to Mackinaw City – Stephanie Moore – Attachment A

**VII. Communications**

When addressing the Board, you will be asked to state your name and address. The Board determines the amount of time granted to individuals or groups to speak. According to Board Policy 1370 Public Participation: "... each person shall be allowed to speak for up to 3 minutes. If a delegation is present to address the board, the delegation may select up to 5 representatives to speak on its behalf, for a total of not more than 15 minutes." Board members may question speakers, but are not obligated to answer questions or make statements or commitments in response to issues raised by the public. In general, such items will be referred to the superintendent for advisement, investigation, study, and/or recommendation or designated as future agenda items for Board consideration.

- A. Public Comments

**VIII. Consent Agenda**

- A. Approval of Minutes - Regular Meeting – December 15, 2011
- B. Approval of Bills/Reimbursement of Expenses

**IX. Old/New Business**

- A. Budget and Finance
  - 1. Purchase of Buses – Attachment B
- B. Board Issues
  - 1. Best Practices Resolution – Attachment C
- C. Superintendent's Comments
- D. Addenda
  - 1. Board Member Comments
  - 2. Public Comments
  - 3. Closed Session

**X. Adjournment**