

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, January 13, 2016
AGENDA**

I. Call to Order

II. Pledge of Allegiance

III. Board Recognitions

- A. 2015-2016 Football Team – Attachment A
- B. 2015-2016 Girls’ Swimming and Diving Team – Attachment B
- C. School Board Recognition Month – MMS and Attachment C

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
- B. Appointment of Representatives (WASB and LRN)

V. Communications

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public meeting. There are two times for public participation during the meeting as indicated in the agenda. 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. 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

VI. Consent Agenda

- A. Approval of Minutes - Regular Meeting - December 8, 2015
- B. Approval of Bills/Reimbursement of Expenses

VII. Old/New Business

- A. Budget and Finance Issues
 - 1. WISD Special Education Millage Resolution of Support – Attachment D
 - 2. Swap Management Plan Update – Attachment E
 - 3. Relinquishment of Title III Funding – Attachment F
- B. Board Issues
 - 1. School Health Advisory Committee (SHAC), Milan Reproductive Health Survey, and MiPHY Survey Presentation
 - 2. Focus Statement and District/Superintendent Goal Development – Attachment G
- C. Superintendent’s Comments
- D. Assistant Superintendent’s Comments
- E. Addenda
 - 1. Board Member Comments
 - a. Board Committee Assignments
 - 2. Public Comments

VIII. Adjournment