

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, January 14, 2015
AGENDA**

I. Call to Order

II. Pledge of Allegiance

III. Oath of Office – Michelle Heikka and Andrew Cislo

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. Board Recognitions

- A. School Board Recognition Month - DECA

VI. Educational Program Report

- A. MCIS Update – MHS Staff and Students

VII. 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

VIII. Consent Agenda

- A. Approval of Minutes - Regular Meeting - December 10, 2014
- B. Approval of Bills/Reimbursement of Expenses

IX. Old/New Business

- A. Personnel Issues
 - 1. Teaching Appointments – Attachment A
- B. Student Issues
 - 1. DECA Over Night Field Trips – Attachment B
- C. Building and Grounds Issues
 - 1. Permanent Sidewalk Easement with the City of Milan – Attachment C
- D. Superintendent's Comments
- E. Addenda
 - 1. Board Member Comments
 - a. Board Committee Assignments
 - 2. Public Comments

X. Adjournment