

**MILAN AREA SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
WEDNESDAY, January 8, 2014  
AGENDA**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. 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 WAE)

**IV. Board Recognition**

- A. 2013 Girls' Swimming Team - Attachment A
- B. 2013 Football Team – Attachment B
- C. School Board Recognition Month

**V. Educational Program Reports**

- A. MHS Reaching Higher – Kim Goffee, Blue Livingston, Susie Dahlmann, Students

**VI. 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. 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

**VII. Consent Agenda**

- A. Approval of Minutes - Regular Meeting – December 11, 2013
- B. Approval of Bills/Reimbursement of Expenses

**VIII. Old/New Business**

- A. Superintendent's Comments
- B. Assistant Superintendent's Comments
- C. Addenda
  1. Board Member Comments
  2. Public Comments
  3. Closed Session – Employment Issue
  4. Employment Decision

**IX. Adjournment**