

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, October 12, 2011
AGENDA**

I. Call to Order

II. Pledge of Allegiance

III. Board Recognition

- A. Introduction of German Exchange Students – Mrs. Jeppesen and German Teachers
- B. Recognition of German Program Teacher Karin Werthwein – Attachment A
- C. National School Lunch Week Employee Recognition – Attachment B
- D. Introduction of New Teachers

IV. Educational Program Report

- A. Seventh Grade Online Science Curriculum – Mrs. Stokes and Mrs. Leach
- B. Lexia Literacy Support Software Implementation – Mrs. Rock

V. 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

VI. Consent Agenda

- A. Approval of Minutes - Regular Meeting – September 14, 2011
 - Workshop Meeting – September 28, 2011
 - Special Meeting – October 5, 2011
- B. Approval of Bills/Reimbursement of Expenses

VII. Old/New Business

- A. Student Issues
 - 1. FFA Program of Activities Approval – Attachment C
 - 2. Fifth Grade Washington DC Trip Approval – Attachment D
- B. Building and Grounds
 - 1. Approval of Recommendation for Phase 2B Bond Contracts – Attachment E
- C. Superintendent’s Comments
- D. Addenda
 - 1. Board Member Comments
 - 2. Public Comments

VIII. Adjournment