

**MILAN AREA SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
WEDNESDAY, October 9, 2013  
AGENDA**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Board Recognition**

- A. Connie Cox - Director of the Year (MACAE) – Attachment A
- B. 2012-2013 Boy's Track Team – Attachment B
- C. National School Lunch Week (Oct 14-18) – Attachment C

**IV. Educational Program Reports**

- A. Symons Elementary School – Data Observations - Will Wright and Tonya Saragoza

**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. 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 11, 2013  
- Workshop Meeting – September 18, 2013
- B. Approval of Bills/Reimbursement of Expenses

**VII. Old/New Business**

- A. Budget and Finance Issues
  - 1. 2012-2013 Annual Audit Report – David Fisher, CPA, Rehman Robson – Attachment D
  - 2. 2003 Debt Fund
- B. Curriculum Issues
  - 1. Common Core Resolution – Attachment E
- C. Personnel Issues
  - 1. Teaching Appointment – Attachment F
  - 2. Accounts Payable / Receivable Manger Appointment – Attachment G
- D. Student Issues
  - 1. FFA Overnight Trip Approval – Attachment H
- E. Superintendent's Comments
- F. Addenda
  - 1. Board Member Comments
  - 2. Public Comments
  - 3. Closed Session – Student Reinstatement
  - 4. Student Reinstatement Action

**VIII. Adjournment**