

**MILAN AREA SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
WEDNESDAY, November 11, 2015  
AGENDA**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. 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**

**IV. Consent Agenda**

- A. Approval of Minutes - Regular Meeting – October 14, 2015
  - Special Meeting – October 23, 2015
  - Workshop Meeting – October 28, 2015
- B. Approval of Bills/Reimbursement of Expenses
- C. Resolution to Levy Summer Taxes – Attachment A

**V. Old/New Business**

- A. Budget and Finance Issues
  - 1. 2002 Refunding Bonds – Attachment B
- B. Board Issues
  - 1. NEOLA Policy Update – Attachment C (First Reading)
- C. Personnel Issues
  - 1. Teacher Substitute Pay Rate
  - 2. Driver, Monitor, Cafeteria Substitute Pay Rates – Attachment D
- D. Superintendent's Comments
- E. Assistant Superintendent's Comments
- F. Addenda
  - 1. Board Member Comments
    - a. MASB Fall Conference Report
  - 2. Public Comments
  - 3. Closed Session – Periodic Evaluation of the Superintendent

**VI. Adjournment**