

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
WEDNESDAY, November 2, 2011
AGENDA**

I. Call to Order

II. Pledge of Allegiance

III. 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

IV. Old/New Business

A. Budget and Finance Issues

1. 2010/2011 Annual Audit Report – David Fisher, CPA, Rehman Robson – Attachment A

B. Building and Grounds

1. Approval of Recommendation for Phase 2B Bond Contracts/Staffing/General Conditions – Attachment B

C. Board Issues

1. NEOLA Policy Review (8000 & 7000)

D. Superintendent's Comments

E. Addenda

1. Board Member Comments
2. Public Comments
3. Closed Session – Negotiation Strategies

V. Adjournment