

**MILAN AREA SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
WEDNESDAY, December 10, 2014  
AGENDA**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Board Recognitions**

- A. 2014 Equestrian Team – Attachment A

**IV. Educational Program Reports**

- A. FFA Program of Activities (POA) – Tom Stahl and FFA Members – Attachment B
- B. District Quarterly Focus School Update – Peter Kudlak

**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. 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 - Special Meeting – November 7, 2014
  - Regular Meeting – November 12, 2014
  - Workshop Meeting – November 19, 2014
- B. Approval of Bills/Reimbursement of Expenses

**VII. Old/New Business**

- A. Budget and Finance Issues
  - 1. 2014-2015 Budget Amendment – Attachment C
- B. Board Issues
  - 1. NEOLA Policy – Attachment D
  - 2. Washtenaw Educational Options Consortium Agreement Addendum – Attachment E
  - 3. Swap Management Plan – Attachment F
- C. Superintendent's Comments
- D. Addenda
  - 1. Board Member Comments
  - 2. Public Comments
  - 3. Closed Session – Negotiation Strategies

**VIII. Adjournment**