

**MILAN AREA SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
WEDNESDAY, December 11, 2013  
AGENDA**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Board Recognition**

- A. 2013 Boys' Soccer Team - Attachment A
- B. 2013 Boys' Cross Country Team – Attachment B
- C. 2013 Equestrian Team – Attachment C

**IV. Educational Program Reports**

- A. MMS – How good is “good enough”? Raising the bar and seeing results.  
Dave Schmittou, Janet Martin, Jill Gerweck, Valerie Johnson, Kimberly Jasper,  
Teresa Stokes, Nichole Kuenzel, Jenny Heath, Kimberly Rock
- 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. 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 – November 13, 2013  
- Workshop Meeting – November 20, 2013
- B. Approval of Bills/Reimbursement of Expenses

**VII. Old/New Business**

- A. Personnel Issues
  - 1. Accounts Payable / Receivable Manager Appointment – Attachment D
- B. Budget and Finance Issues
  - 1. Budget Revision – Attachment E
- C. Student Issues
  - 1. FCI Milan Graduates – Attachment F
- D. Superintendent's Comments
- E. Addenda
  - 1. Board Member Comments
  - 2. Public Comments

**VIII. Adjournment**