

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
Wednesday, December 14, 2016
AGENDA**

I. Call to Order

II. Pledge of Allegiance

III. Oath of Office – Eric Peacock

IV. Educational Program Reports

A. FFA – Program of Activities

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 - Regular Meeting – November 2, 2016
 - Special Meeting – November 11, 2016
 - Workshop Meeting – November 16, 2016

B. Approval of Bills/Reimbursement of Expenses

VII. Old/New Business

A. Budget and Finance Issues

- 1. 2016-2017 General Fund Budget Amendment - First Reading – Attachment A

B. Personnel Issues

- 1. Director of Finance Appointment – Attachment B

C. Student Issues

- 1. Adult/Community Education Graduates – Attachment C

D. Superintendent's Comments

E. Assistant Superintendent's Comments

F. Addenda

- 1. Board Member Comments
- 2. Public Comments

VIII. Adjournment