

**MILAN AREA SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
WEDNESDAY, February 8, 2012  
AGENDA**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Board Recognitions**

- A. Recognition of Principal's Week (February 12-18) – Attachment A

**IV. Educational Program Report**

- A. MMS – Data Driven Decision Making at MMS - Dave Schmittou and MMS Staff Members

**V. 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

**VI. Consent Agenda**

- A. Approval of Minutes - Regular Meeting – January 11, 2012  
- Workshop Meeting – January 25, 2012
- B. Approval of Bills/Reimbursement of Expenses
- C. Approval of Policy 7630-1 and Regulation 7630-1-R – Attachment B

**VII. Old/New Business**

- A. Curriculum Issues
  - 1. Full Day Kindergarten Resolution – First Reading - Attachment C
- B. Personnel Issues
  - 1. Cafeteria Policies Approval – Attachment D
- C. Board Issues
  - 1. Washtenaw Alliance for Education (WAE) Resolution – Attachment E
  - 2. Appointment of WAE and WASB Representatives
  - 3. School Board Elections – Attachment F
- D. Superintendent's Comments
  - 1. Superintendent's Evaluation
- E. Addenda
  - 1. Board Member Comments
  - 2. Public Comments
  - 3. Closed Session – Student Discipline / Reinstatement Hearing
  - 4. Student Discipline Reinstatement Action

**VIII. Adjournment**