

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, March 13, 2013
AGENDA**

I. Call to Order

II. Pledge of Allegiance

III. Educational Program Reports

A. Student Services Update – Lon Smith

IV. 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

V. Consent Agenda

- A. Approval of Minutes - Regular Meeting – February 13, 2013
- Workshop Meeting – February 27, 2013
- B. Approval of Bills/Reimbursement of Expenses

VI. Old/New Business

- A. Budget and Finance Issues
 - 1. May 2013 Millage Ballot Language Revision – Attachment A
- B. Board Issues
 - 1. WISD Biennial Election Resolution – First Reading – Attachment B (no action)
 - 2. Policy 3130 Assignment and Transfer – First Reading – Attachment C (no action)
 - 3. Policy 3131 Reduction in Staff – First Reading – Attachment D (no action)
 - 4. Policy 3139 Staff Discipline – First Reading – Attachment E (no action)
- C. Superintendent's Comments
- D. Addenda
 - 1. Board Member Comments
 - 2. Public Comments
 - 3. Closed Session- Student Discipline
 - 4. Student Discipline Action
 - 5. Closed Session – Negotiation Strategies

VII. Adjournment