MILAN AREA SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, May 11, 2016
AGENDA

I. Call to Order

II. Pledge of Allegiance

III. Board Recognitions

A. Ann Arbor Chamber "Exemplary Educational Endeavors" Award - Sandy Janowiak
B. Joseph Humes – Athletic Recognition – Attachment A
C. Teacher Appreciation Week (May 2-6) – Attachment B

IV. Educational Program Reports

A. Team 5567 Code Red Robotics – Jennifer Glushyn, McKenzie Chappell, and Team Members (Demonstration in Athletic Rotunda)

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 – April 13, 2016
- Workshop Meeting – April 27, 2016

B. Approval of Bills/Reimbursement of Expenses
C. 2016-2017 Budget and Truth-in-Taxation Hearing Announcement – Attachment C

VII. Old/New Business

A. Budget and Finance Issues
1. WISD Budget Presentation/Resolution – Attachment D (First Reading)
2. 2016 Refunding Bonds – Attachment E

B. Personnel Issues
1. Teacher Lay-Off Resolution – Attachment F

C. Board Issues
1. Board Operating Procedures Discussion – Attachment G

D. Superintendent's Comments
E. Addenda
1. Board Member Comments
2. Public Comments

VIII. Adjournment