

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, May 14, 2014
AGENDA**

I. Call to Order

II. Pledge of Allegiance

III. Board Recognitions

- A. Teacher Appreciation Week (May 5-9) – Attachment A
- B. Middle School and High School Choirs – Attachment B
- C. A2Y Regional Chamber of Commerce Exemplary Educational Endeavors Award
 - Recipient: MCIS
 - Presenters: Donna DeButts and/or Katie Jones
- D. Michigan Virtual University Language Scholarship
 - Recipient: Samantha Huelke
 - Presenter: David Myers and Mary Barry-Cybulski

IV. Educational Program Reports

- A. Assessment Literacy Update – Dan Adams, Pam Krebs, Amy Hertler, Alice Brobst-Walsh, McKenzie Chappell, and Lisa Goerlitz

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 16, 2014
 - Workshop Meeting – April 30, 2014
- B. Approval of Bills/Reimbursement of Expenses
- C. 2014-2015 Budget and Truth-in-Taxation Hearing – Attachment C

VII. Old/New Business

- A. Budget and Finance Issues
 - 1. WISD Budget Resolution – Attachment D
- B. Personnel Issues
 - 1. Teaching Appointment – Attachment E
 - 2. Substitute Bus Driver Pay Rate – Attachment F
- C. Board Issues
 - 1. Policy 6100 Best Practices – Attachment G
 - 2. Best Practices State Resolution – Attachment H
 - 3. Washtenaw Educational Options Consortium (WEOC) Agreement – Attachment I
- D. Superintendent's Comments
- E. Addenda
 - 1. Board Member Comments
 - 2. Public Comments
 - 3. Closed Session – Negotiation Strategies

VIII. Adjournment