

**MILAN AREA SCHOOLS  
BOARD OF EDUCATION  
WORKSHOP MEETING  
WEDNESDAY, May 18, 2016  
AGENDA**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Educational Program Reports**

- A. Assessment Literacy Presentation – Amy Hertler, Pam Krebs, Alice Brobst-Walsh, Dan Adams, Kristina Mahaney, Julie Belhaj, Nicole Gerbens, Clara Thiry, Kelley Smith, Eric Romans, Kasey Splitt, and McKenzie Chappell

**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 community 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

**V. Old/New Business**

- A. Budget and Finance Issues
  - 1. WISD 2016-2017 Budget Resolution - Attachment A
  - 2. 2015-2016 Budget Revision - Attachment B (First reading)
  - 3. 2016-2017 Preliminary Budget - Attachment C (First Reading)
- B. Board Issues
  - 1. Board Operating Procedures – Attachment D
- C. Superintendent's Comments
- D. Addenda
  - 1. Board Member Comments
  - 2. Public Comments
  - 3. Closed Session – Periodic Evaluation of Superintendent

**VI. Adjournment**