

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, May 8, 2013
AGENDA**

I. Call to Order

II. Pledge of Allegiance

III. Board Recognitions

- A. 2012-2013 DECA – Attachment A

IV. Educational Program Reports

- A. DECA Presentation – Karen Sterzik and Students
- B. Early Childhood – Preschool Update, Using Grant Funds, Looking Forward – Lisa Mellinger
- C. Final Bond Presentation – Paul Wills (Plante Moran CRESA) and Bryan Girbach

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. 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 – April 10, 2013
- Workshop Meeting – April 24, 2013
- B. Approval of Bills/Reimbursement of Expenses
- C. 2013-2014 Budget and Truth-in-Taxation Hearing – Attachment B

VII. Old/New Business

- A. Budget and Finance Issues
 - 1. Food Service Management Company Contract Renewal – Attachment C
 - 2. WISD Budget Resolution – First Reading – Attachment D
- B. Student Issues
 - 1. Adult/Community Education Graduates – Attachment E
- C. Board Issues
 - 1. Policy 6100 Best Practices – Attachment F
 - 2. Best Practices State Resolution – Attachment G
 - 3. Logo Resolution Amendment
- D. Superintendent's Comments
- E. Addenda
 - 1. Board Member Comments
 - 2. Public Comments
 - 3. Closed Session – Negotiation Strategies

VIII. Adjournment