

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, May 9, 2012
AGENDA**

I. Call to Order

II. Pledge of Allegiance

III. Board Recognitions

- A. E3 Award Presentation - Sandra Janowiak from A2Y Chamber
- B. 2011-2012 Boys' Basketball – Attachment A

IV. Educational Program Report

- A. Paddock Early Childhood Center – Lisa Mellinger

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 on April 11, 2012
- Special Meeting on April 18, 2012
- B. Approval of Bills/Reimbursement of Expenses
- C. 2012-2013 Budget and Truth-in-Taxation Hearing – Attachment B

VII. Old/New Business

- A. Budget and Finance Issues
 - 1. WISD Budget Resolution – First Reading - Attachment C
- B. Board Issues
 - 1. Policy 5517.01 Bullying and Other Aggressive Behavior Toward Students – Attachment D
 - 2. Food Service Management Company Contract Renewal – Attachment E
 - 3. Parent Satisfaction Survey Update – Attachment F
 - 4. Graduation Rate Update – Attachment G
- C. Student Issues
 - 1. FCI Community Education Graduates– Attachment H
- D. Superintendent's Comments
- E. Addenda
 - 1. Board Member Comments
 - 2. Public Comments
 - 3. Closed Session – Negotiation Strategies

VIII. Adjournment