

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, June 10, 2015
AGENDA**

I. Call to Order

II. Pledge of Allegiance

III. Board Recognitions

- A. Nation Merit Scholarship Recognition – Attachment A
- B. School Board Student Representative Recognition - Attachment B

IV. Educational Program Reports

- A. MMS – 2014-2015 Building Improvement Plan Summary
- B. MHS – 2014-2015 Building Improvement Plan Summary

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 on May 13, 2015
- Workshop Meeting on May 27, 2015
- B. Approval of Bills/Reimbursement of Expenses
- C. 2015-2016 MHSAA Membership Resolution – Attachment C
- D. 2015-2021 South and West Washtenaw Consortium Agreement – Attachment D

VII. Old/New Business

- A. Budget and Finance Issues
 - 1. 2014-2015 Budget Amendments (General Fund & Food Service) – Attachment E1 and E2
 - 2. 2015-2016 Preliminary Budgets (General Fund & Food Service) – Attachments F1 and F2
 - 3. 2015-2016 General Appropriations Act – Attachment G
- B. Personnel Issues
 - 1. Teaching Appointment – Attachment H
- C. Superintendent's Comments
- D. Addenda
 - 1. Board Member Comments
 - 2. Public Comments
 - 3. Closed Session – Student Discipline
 - 4. Student Discipline Board Action
 - 5. Closed Session – Student Discipline
 - 6. Student Discipline Board Action
 - 7. Closed Session – Negotiation Strategies

VIII. Adjournment