

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, June 11, 2014
AGENDA**

I. Call to Order

II. Pledge of Allegiance

III. Board Recognitions

- A. ACT Score Recognition - Attachment A
- B. School Board Student Representative Recognition - Attachment B
- C. Grand Prize Winner 2014 Education Design Showcase - Attachment C

IV. Educational Program Reports

- A. Paddock Elementary School – Student Achievement Data Update - Sean DeSarbo, TracyTerris, Julie Brenke, Kelley Smith, Julie Belhaj, Lisa Griffith, and Liz Sutherland
- B. Quarterly Focus School Update - Peter Kudlak, Sean DeSarbo, Dr. Laura Surrey

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 14, 2014
- Workshop Meeting on May 28, 2014
- B. Approval of Bills/Reimbursement of Expenses
- C. 2014-2015 MHSAA Membership Resolution – Attachment D

VII. Old/New Business

- A. Budget and Finance Issues
 - 1. Food Service Management Company Contract – Attachment E
 - 2. Purchase of Lift Bus – Attachment F
 - 3. Purchase of Lawn Mower – Attachment G
 - 4. Purchase of Snow Removal Equipment – Attachment H
 - 5. 2013-2014 Budget Revision – Attachment I
 - 6. 2014-2015 Preliminary Budgets (General Fund and Food Service) – Attachments J and J1
 - 7. 2014-2015 General Appropriations Act – Attachment K
- B. Board Issues
 - 1. Policy 2112 Parent Involvement in the School Program – Attachment L and L1
 - 2. Policy 3605 District Credit Cards – Attachment M, M1, and M2
- C. Superintendent's Comments
- D. Addenda
 - 1. Board Member Comments
 - 2. Public Comments
 - 3. Closed Session - Negotiation Strategies

VIII. Adjournment