

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, June 13, 2012
AGENDA**

I. Call to Order

II. Pledge of Allegiance

III. Board Recognitions

- A. 2011-2012 Girls' Track Team – Attachment A
- B. 2011-2012 Girls' Soccer Team – Attachment B
- C. School Board Student Representatives – Attachment C

IV. Educational Program Reports

- A. Response to Intervention - William Brown

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 - Bullying Policy Hearing on May 9, 2012
 - Regular Meeting on May 9, 2012
 - Workshop Meeting on May 16, 2012
 - Special Meeting on May 23, 2012
- B. Approval of Bills/Reimbursement of Expenses
- C. Membership Resolution – Michigan High School Athletic Association – Attachment D

VII. Old/New Business

- A. Budget and Finance Issues
 - 1. 2011-2012 Budget Revision – Attachment E
 - 2. 2012-2013 Preliminary Budget – Attachment F
 - 3. General Appropriations Act – Attachment G
 - 4. State Aid Note – Attachment H
 - 5. Purchase of Human Resources / Finance Software – Attachment I
- B. Curriculum Issues
 - 1. Social Studies Curriculum Purchase – Attachment J
 - 2. Math Curriculum Purchase – Attachment K
- C. Student Issues
 - 1. Child Internet Protection Act and Protecting Children in the 21st Century Act – Attachment L
 - 2. Public Comments Regarding CIPA and Protecting Children in the 21st Century Act
- D. Superintendent's Comments
- E. Addenda
 - 1. Board Member Comments
 - 2. Public Comments

3. Closed Session - Student Discipline / Reinstatement Hearing
4. Student Discipline Reinstatement Action
5. Closed Session - Negotiation Strategies

VIII. Adjournment