

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, June 8, 2016
AGENDA**

I. Call to Order

II. Pledge of Allegiance

III. Board Recognitions

A. Staff Retirement Recognitions

Janet Martin (19 years)

Kathy Falkner (42 years)

Lesa Bowman (21 years)

Barb Nuckels (19 years)

Dianna Odekirk (15 years)

B. School Board Student Representative Recognition - Attachment A

IV. Educational Program Reports

A. MMS – 2015-2016 School Improvement Plan Summary

B. MHS – 2015-2016 School 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 11, 2016

- Workshop Meeting on May 18, 2016

B. Approval of Bills/Reimbursement of Expenses

C. 2016-2017 MHSAA Membership Resolution – Attachment B

VII. Old/New Business

A. Budget and Finance Issues

1. 2015-2016 General Fund Budget Amendment – Attachment C

2. 2015-2016 Debt Fund Budget Amendments for 2002 and 2009 – Attachments D1 and D2

3. 2016-2017 General Fund Preliminary Budget – Attachments E

4. 2016-2017 Food Service Preliminary Budget – Attachment F

5. 2016-2017 General Appropriations Act – Attachment G

6. 2016-2017 Food Service Management Company Contract Renewal – Attachment H

B. Superintendent's Comments

1. 2016-2017 Board Meeting Dates

C. Addenda

1. Closed Session – Negotiation Strategies

VIII. Adjournment