

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
ORGANIZATIONAL/REGULAR MEETING
WEDNESDAY, July 13, 2011
AGENDA**

I. Call to Order

II. Pledge of Allegiance

III. Board Recognitions

- A. 2010-2011 Softball Team – Attachment A

IV. Board Organization

- A. Board Meeting Dates – Attachment B
- B. Deposit and Banking Resolutions
- C. Delegation of Posting Responsibilities
- D. Appointment of Legal Counsel
- E. Appointment of Representatives/Delegates

V. Communications

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 - Special Meeting – May 25, 2011
 - Budget Hearing / Regular Meeting – June 8, 2011
 - Special Meeting - June 15, 2011
 - Workshop Meeting – June 22, 2011
- B. Approval of Bills/Reimbursement of Expenses

VII. Old/New Business

- A. Budget and Finance Issues
 - 1. School Loan Revolving Fund – Annual Loan Activity Application - Attachment C
- B. Board Issues
 - 1. Policy 3900 (Adoption) – Attachment D
 - 2. Facility Use Policy and Guidelines (First Reading) – Attachment E
 - 3. Approval of Auction
- C. Superintendent’s Comments
- D. Addenda
 - 1. Board Member Comments
 - 2. Public Comments
 - 3. Closed Session - Negotiation Strategies

VIII. Adjournment