

**MILAN AREA SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
WEDNESDAY, August 10, 2011  
AGENDA**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. 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**

**IV. Consent Agenda**

- A. Approval of Minutes
  - Regular Meeting – July 13, 2011
  - Workshop Meeting – July 27, 2011
  - Special Meeting – August 3, 2011
- B. Approval of Bills/Reimbursement of Expenses

**V. Old/New Business**

- A. Building and Grounds
  - 1. Bond Presentation
- B. Board Issues
  - 1. Release Time Bible Class – Attachment A
- C. Personnel Issues
  - 1. Closed Session – Negotiations Strategies
  - 2. Administrator, Dean, Central Office, Supervisor, Manager, Technology, Mechanic, Energy Ed, Athletic Trainer, Athletic Director, and Adult Education Contracts
  - 3. Administrator Handbook – Attachment B
  - 4. Superintendent Contract Addendum – Attachment C
- D. Superintendent’s Comments
- C. Addenda
  - 1. Board Member Comments
  - 2. Public Comments

**VI. Adjournment**