

## On Line With The Board

The following actions, comments, or discussions took place at the December 10, 2014 regular meeting of the Board of Education. The meeting was held in the Board Room at the districts Central Office at 100 Big Red Drive.

1. President Peacock called the regular meeting to order at 7:00 PM
2. The Board commended the 2014 Equestrian Team and their coaches for all of their accomplishments this season
3. Milan High School teacher Tom Stahl and his FFA students gave a presentation to the Board entitled FFA Program of Activities.
4. The Board approved the FFA Program of Activities. Further, to approve the over-night field trips included in the POA
5. Peter Kudlak, Assistant Superintendent, presented to the Board the District Quarterly Focus School Update.
6. The Board approved the consent agenda which includes: the minutes of the special meeting of November 7, 2014, regular meeting of November 12, 2014, the minutes of the workshop meeting of November 19, 2014, the payment of bills/reimbursement of expenses..
7. The Board approved the 2014-2015 December Budget Amendment (General Fund) as presented in Attachment C (this amendment includes the appropriation of funds necessary to implement salary increases equivalent to 1%).
8. The Board adopted the Bylaws and Policies of the Milan Area School District Board of Education as outlined in the resolution provided as Attachment D.
9. The Board approved the Washtenaw Educational Options Consortium Agreement Addendum as presented in Attachment E. Further, to authorize the superintendent or designee to sign all the necessary documents related to this resolution.
10. The Board approved the Swap Management Plan as presented in Attachment F.
11. The Superintendent commented on current events and also personally thanked Chuck Bushart and Russ Billau for their years of hard work and dedication while serving on Milan Board of Education.
12. Assistant Superintendent Kudlak thanked Jenny VanDaele who will be serving as the new Robotics coach.
13. The Board Members commented on current events.

Time of Adjournment: 8:44 PM