

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, November 9, 2011
AGENDA**

I. Call to Order

II. Pledge of Allegiance

III. Educational Program Report

- A. MHS Assessment Day – Ryan McMahan
- B. FFA Overnight Trip Report – FFA Students

IV. 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

V. Consent Agenda

- A. Approval of Minutes - Special Meeting – October 5, 2011
 - Regular Meeting – October 12, 2011
 - Special Meeting – November 2, 2011
- B. Approval of Bills/Reimbursement of Expenses
- C. Resolution to Levy Summer Taxes – Attachment A

VI. Old/New Business

- A. Personnel Issues
 - 1. Milan Area Schools Transportation Association Master Agreement – Attachment B
- B. Student Issues
 - 1. Varsity Boys Basketball Overnight Retreat – Attachment D
 - 2. Understanding Race Project – Attachment E
- C. Superintendent’s Comments
- D. Addenda
 - 1. Board Member Comments
 - a. MASB Fall Conference Report
 - b. WIHI Visit
 - 2. Public Comments

VII. Adjournment