

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
THURSDAY, December 15, 2011
AGENDA**

I. Call to Order

II. Pledge of Allegiance

III. Board Recognition

- A. 2011 Girls Swim Team - Attachment A
- B. 2011 Girls Cross Country Team – Attachment B
- C. 2011 Boys Cross Country Team – Attachment C

IV. Educational Program Report

- A. Paddock Reading Initiative Data – Sean Desarbo
- B. Digital Story Telling – Nicole Gerbens

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 – November 2, 2011
 - Regular Meeting – November 9, 2011
 - Workshop Meeting – November 16, 2011
 - Special Meeting – November 30, 2011
- B. Approval of Bills/Reimbursement of Expenses

VII. Old/New Business

- A. Budget and Finance Issues
 - 1. Budget Revision – Attachment D
- B. Student Issues
 - 1. FCI Milan Graduates – Attachment E
- C. Buildings and Grounds
 - 1. Green House Approval – Attachment F
 - 2. High School Furniture, Fixtures, and Equipment Approval – Attachment G
- D. Superintendent’s Comments
- E. Addenda
 - 1. Board Member Comments
 - 2. Public Comments

VIII. Adjournment