

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, January 13, 2021
AGENDA**

I. Call to Order

II. Pledge of Allegiance

III. Oath of Office – Andrew Cislo, Michelle Heikka, and Thomas Faro

IV. Board Recognitions

- A. School Board Recognition Month

V. Board Organization

- A. Election of Officers
 - 1. Nominations for President
 - 2. Election of President
 - 3. Nomination for Vice President
 - 4. Election of Vice President
 - 5. Nomination for Secretary
 - 6. Election of Secretary
 - 7. Nomination for Treasurer
 - 8. Election of Treasurer
- B. Appointment of Representatives (WASB and LRN)

VI. Educational Program Report

- A. Special Education Update – Attachment A – Lon Smith

VII. Communications

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public meeting. There is one time for public participation during the meeting as indicated in the agenda. 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. 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

VIII. Consent Agenda

- A. Approval of Minutes - Special Meeting – December 2, 2020
- Regular Meeting – December 9, 2020
- B. Approval of Bills/Reimbursement of Expenses – Attachment B - Krista Hendrix

IX. Old/New Business

- A. Budget and Finance Issues
 - 1. Budget Amendment – Attachment C
- B. Personnel Issues
 - 1. Teaching Appointment – Attachment D
- C. Board Issues
 - 1. Ratification of All Actions Taken at December 9, 2020 Regular Meeting – Attachment E
 - 2. 2020-2021 School Year Update

3. Confirmation of COVID Instructional Model

4. NEOLA Policy Updates – Attachment F

5. Vaccine Prioritization – Attachment G

D. Superintendent's Comments

E. Assistant Superintendent's Comments

F. Addenda

1. Student Board Member Comments

2. Board Member Comments

a. Board Committee Assignments

X. Adjournment