

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, January 15, 2020
AGENDA**

I. Call to Order

II. Pledge of Allegiance

III. Board Recognitions

- A. School Board Recognition Month – Young Adult Program

IV. 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)

V. 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 are two times 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

VI. Consent Agenda

- A. Approval of Minutes - Regular Meeting – December 11, 2019
- B. Approval of Bills/Reimbursement of Expenses

VII. Old/New Business

- A. Budget and Finance Issues
 - 1. Budget Amendment – First Reading – Attachment A
- B. Personnel Issues
 - 1. Appointment of Assistant Director of Student Services – Attachment B
- C. Board Issues
 - 1. NEOLA Policy Updates – Attachment C
- D. Superintendent's Comments
- E. Assistant Superintendent's Comments
- F. Addenda
 - 1. Board Member Comments
 - a. Board Committee Assignments
 - b. Strategic Planning Retreat Membership
 - c. Board Self Evaluation

2. Public Comments
3. Closed Session – Student Discipline
4. Student Discipline Action
5. Closed Session – Student Discipline
6. Student Discipline Action

VIII. Adjournment