

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, NOVEMBER 15, 2023
AGENDA**

I. Call to Order

II. Pledge of Allegiance

III. Communications / Community Engagement

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. 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. 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

IV. Routine Matters for Approval

A. Bills/Reimbursement of Expenses

V. Board Organization

A. Board Candidate Interviews

B. Board Candidate Selection Process

C. Board Candidate Appointment

VI. Milan Area Schools Strategic Plan Business

A. Communications / Community Engagement

1. Public Comments

2. Student Board Representative Comments

3. Assistant Superintendent Comments

4. Superintendent Comments

5. Board Member Comments

a. MASB Conference Updates

VII. Adjournment

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, NOVEMBER 15, 2023
RESOLUTIONS**

I. Call to Order

The regular meeting of the Milan Area Schools Board of Education was called to order in the District Office Boardroom located at 100 Big Red Drive, Milan MI, 48160, by President Cislo at _____ p.m. on November 15, 2023.

Board Members Present:

Board Members Absent:

Staff Present:

Guests Present:

II. Pledge of Allegiance

III. Communications / Community Engagement

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A. Public Comments

IV. Routine Matters for Approval

A. Bills/Reimbursement of Expenses

Motion by _____ supported by _____ to approve the bills/reimbursement of expenses.

Meray ___ Rosen-Leacher ___ Cislo ___ Faro ___ Gutierrez ___ Heikka ___

Carried _____.

V. Board Organization

A. Board Candidate Interviews

B. Board Candidate Selection Process

C. Board Candidate Appointment

Motion by _____ supported by _____ to appoint _____ to serve as a member of the board of education of Milan Area Schools for the unexpired term of Kirsten Frait (resigned) ending on December 31, 2024, as authorized by law.

Rosen-Leacher ___ Cislo ___ Faro ___ Gutierrez ___ Heikka ___ Meray ___

Carried _____.

VI. Milan Area Schools Strategic Plan Business

A. Communications / Community Engagement

1. Public Comments

2. Student Board Representative Comments

3. Assistant Superintendent Comments

4. Superintendent Comments

- 5. Board Member Comments
 - a. MASB Conference Updates

VII. Adjournment - Time of Adjournment _____.