MILAN AREA SCHOOLS BOARD OF EDUCATION SPECIAL MEETING TUESDAY, DECEMBER 6, 2022 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. Minutes of the Regular Meeting of November 9, 2022

V. Milan Area Schools Strategic Plan Business

- A. Communications / Community Engagement
 - 1. Public Comments
 - 2. Superintendent Comments
 - 3. Board Member Comments

VI. Other Old/New Business

- A. Appointment of Hearing Officer
- B. Closed Session Student Discipline
- C. Student Discipline Action
 - 1. Student 2022-2023-1

VII. Adjournment

MILAN AREA SCHOOLS BOARD OF EDUCATION SPECIAL MEETING TUESDAY, DECEMBER 6, 2022 RESOLUTIONS

I. Call to Order

| 1. C | Can to Order | | | | |
|--------------|---|--|---|--|--|
| , | The special meeting of the Milan School Theater located at 200 Big December 6, 2022. | | | | _ |
| | Board Members Present: Board Members Absent: Signed in Staff: Signed in Guests: | | | | |
| II. P | . Pledge of Allegiance | | | | |
| III. | This meeting is a meeting of the business and is not to be considered indicated in the agenda. When a amount of time granted to individual Board members may question spresponse to issues raised by the investigation, study, and/or reconstant. | Board of Education in pered a public meeting. To addressing the Board, you iduals or groups to speak beakers, but are not obliquelic. In general, such | There are two times for pure will be asked to state you. Each person shall be a gated to answer questions items will be referred to | ablic participation during to your name. The Board determined to speak for up to 3 s or make statements or continuous the superintendent for adv | he meeting as ermines the 3 minutes. mmitments in |
| IV. I | A. Minutes of the Regular Med | eting of November 9 | , 2022 | | |
| Mot | otion by supporte | ed by | to approve the m | inutes of the Regular | meeting of |
| Faro Carr | ıro Frait Heikka Ki arried | ger Moccio | Rosen-Leacher | Cislo | |
| V. M | Milan Area Schools Strategic Pla A. Communications / Commun 1. Public Comments 2. Superintendent Com 3. Board Member Com | nity Engagement | | | |
| VI. | I. Other Old/New Business A. Appointment of Hearing Other | ficer | | | |
| Moti Law | otion by supported we Firm, P.C. to serve as the Board's | d by Hearing Officer for | to appoint Attorn | ney Robert Dietzel of the hearing. | the Thrun |
| | ait Heikka Kiger M | Toccio Rosen-I | Leacher Cislo _ | Faro | |

B. Closed Session – Student Discipline

| Motion by | supported by | | to enter into closed session pursuant to Section | | | |
|-----------------------------------|--------------------------------|----------------------|--|--------------|---|--|
| 8(1)(b) of the Michigan | n Open Meetin | ngs Act, and upon th | e request o | f the studen | nt's parent/guardian, for the dentity is known to the Board a | |
| Heikka Kiger Carried | Moccio | Rosen-Leacher | Cislo | Faro _ | Frait | |
| Time entered closed ses | ssion | · | | | | |
| Time returned to open s | session | · | | | | |
| C. Student Disc 1. Stude | ipline Action nt 2022-2023- | -1 | | | | |
| Motion byaccordance with the atta | | | to | | student 2022-2023-1 in | |
| Kiger Moccio Carried | Rosen-Lead | cher Cislo | _ Faro | _ Frait | _ Heikka | |
| VII. Adjournment - Ti | ime of Adjour | nment | | | | |



MILAN AREA SCHOOLS BOARD OF EDUCATION REGULAR MEETING

Wednesday, November 9, 2022

The regular meeting of the Milan Area Schools Board of Education was called to order in the Milan High School Theater located at 200 Big Red Drive, Milan MI, 48160, by President Cislo at 7:00 p.m. on November 9, 2022.

Board Members Present: Cislo, Kiger, Faro, Rosen-Leacher, Moccio, Heikka

Board Members Absent: Frait

Signed in Staff: Bryan Girbach, Ryan McMahon

Signed in Guests: Avery Powell, Kayden Engelhart, Maya Faro, Jessica Lubke, Aiden Broadworth, Jenna McCall, Rachel Hobbs, George Elder

Pledge of Allegiance

Public Comment: None

Motion by Kiger supported by Moccio to approve the minutes of the Regular meeting of October 27, 2022. All Ayes. Carried 6-0

Motion by Faro supported by Rosen-Leacher to approve the bills/reimbursement of expenses. All Ayes. Carried 6-0

Motion by Heikka supported by Kiger to approve the Freedom of Information Act (FOIA) Appeal response resolution. All Ayes. Carried 6-0 Heikka sought clarification on the Motion.

The Board held a discussion regarding the Board Operating Procedures

Public Comments

- Rachel Hobbs expressed concern related to the FOIA Appeal Response.
 - o Mr. Girbach clarified an issue related to the FOIA Appeal Response.

Superintendent's Comments were heard on the following topics:

- Upcoming District Events
- Fall Athletics
- Library Notification System
- 10-31-22 Professional Development
- Unofficial Board Election Results

Heikka sought clarification on the Superintendent's comments.

Assistant Superintendent Comments were heard on the following topics:

- 10-31-22 Professional Development
- Grant Updates

Board Member Comments:

- Moccio proposed handing out books at the Milan Christmas Parade.
- Faro commented on get-to-know-you forms, encouraged the community to attend the upcoming Puffs Production, he congratulated Rosen-Leacher and Sarah Meray on their election victory, and thanked George Elder and Murphy Payeur for running for the Board.
- Heikka congratulated the Girls Swim Team on their 23 straight Huron League Championship and their undefeated season, she thanked everyone that voted in the election and contributed to record turnout, and thanked the election workers for running a smooth election.
- Cislo discussed the upcoming student board representative orientation for Avery Powell and Maya Faro. He thanked the candidates who ran for School Board and the Township and City Clerks for running a smooth election.

Time of Adjournment 7:27 p.m.