

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
REGULAR 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. Approval of Bills/Reimbursement of Expenses

V. Milan Area Schools Strategic Plan Business

A. Personnel / Leadership

1. Teacher Appointment

B. Learning Environment / Culture

1. Suicide Prevention Bench Donation - Rod Beaton

C. Communications / Community Engagement

1. Public Comments

2. Student Board Representative Comments

3. Superintendent Comments

4. Assistant Superintendent Comments

5. Board Member Comments

VI. Other Old/New Business

A. Appointment of Hearing Officer

B. Closed Session – Student Discipline

C. Student Discipline Actions

1. Student 2022-2023-2

2. Student 2022-2023-3

3. Student 2022-2023-4

4. Student 2022-2023-5

5. Student 2022-2023-6

VII. Adjournment

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

I. Call to Order

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 _____ p.m. on December 6, 2022.

Board Members Present:

Board Members Absent:

Signed in Staff:

Signed in Guests:

II. Pledge of Allegiance

III. Communications / Community Engagement

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A. Public Comments

IV. Routine Matters for Approval

B. Approval of Bills/Reimbursement of Expenses

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

Moccio ___ Rosen-Leacher ___ Cislo ___ Faro ___ Frait ___ Heikka ___ Kiger ___
Carried _____.

V. Milan Area Schools Strategic Plan Business

A. Personnel / Leadership

1. Teacher Appointment

Motion by _____ supported by _____ to appoint the following person to the teaching position listed and Base Salary listed effective immediately.

* Julz Meray - Milan Middle School Math (\$40,500)

Rosen-Leacher ___ Cislo ___ Faro ___ Frait ___ Heikka ___ Kiger ___ Moccio ___
Carried _____.

B. Learning Environment / Culture

1. Suicide Prevention Bench Donation - Rod Beaton

C. Communications / Community Engagement

- 1. Public Comments
- 2. Student Board Representative Comments
- 3. Superintendent Comments
- 4. Assistant Superintendent Comments
- 5. Board Member Comments

VI. Other Old/New Business

A. Appointment of Hearing Officer

Motion by _____ supported by _____ to appoint Attorney Robert Dietzel of the Thrun Law Firm, P.C. to serve as the Board's Hearing Officer for the student discipline hearings.

Cislo ____ Faro ____ Frait ____ Heikka ____ Kiger ____ Moccio ____ Rosen-Leacher ____
Carried _____.

B. Closed Session – Student Discipline

Motion by _____ supported by _____ to enter into closed session pursuant to Section 8(1)(b) of the Michigan Open Meetings Act, and upon the request of the students’ parents/guardians, for the purpose of conducting hearings to consider the discipline of students whose identity is known to the Board as student 2022-2023-2, 2022-2023-3, 2022-2023-4, 2022-2023-5, and 2022-2023-6.

Faro ____ Frait ____ Heikka ____ Kiger ____ Moccio ____ Rosen-Leacher ____ Cislo ____
Carried _____.

Time entered closed session _____.

Time returned to open session _____.

C. Student Discipline Actions

1. Student 2022-2023-2

Motion by _____ supported by _____ to _____ student 2022-2023-2 in accordance with the attached resolution.

Frait ____ Heikka ____ Kiger ____ Moccio ____ Rosen-Leacher ____ Cislo ____ Faro ____
Carried _____.

2. Student 2022-2023-3

Motion by _____ supported by _____ to _____ student 2022-2023-3 in accordance with the attached resolution.

Heikka ____ Kiger ____ Moccio ____ Rosen-Leacher ____ Cislo ____ Faro ____ Frait ____
Carried _____.

3. Student 2022-2023-4

Motion by _____ supported by _____ to _____ student 2022-2023-4 in accordance with the attached resolution.

Kiger ____ Moccio ____ Rosen-Leacher ____ Cislo ____ Faro ____ Frait ____ Heikka ____
Carried _____.

4. Student 2022-2023-5

Motion by _____ supported by _____ to _____ student 2022-2023-5 in accordance with the attached resolution.

Moccio ____ Rosen-Leacher ____ Cislo ____ Faro ____ Frait ____ Heikka ____ Kiger ____
Carried _____.

5. Student 2022-2023-6

Motion by _____ supported by _____ to _____ student 2022-2023-6 in accordance with the attached resolution.

Rosen-Leacher ____ Cislo ____ Faro ____ Frait ____ Heikka ____ Kiger ____ Moccio ____
Carried _____.

VII. Adjournment - Time of Adjournment _____.