

**MILAN AREA SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
WEDNESDAY, February 13, 2019  
AGENDA**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Educational Program Report**

- A. Paddock Young-5's Presentation – Sean DeSarbo, Lisa Mellinger, and Alison Smith

**IV. 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

**V. Consent Agenda**

- A. Approval of Minutes - Regular Meeting – January 16, 2019
- B. Approval of Bills/Reimbursement of Expenses
- C. Add Monroe Bank and Trust as a depository for General Fund, Payroll, Debt Retirement, Trust and Agency, Food Service, Athletic, and Internal Accounts for district moneys for the 2018-2019 fiscal year

**VI. Old/New Business**

- A. Board Issues
  - 1. Committee Assignments
  - 2. Superintendent Evaluation Update
  - 3. Logo Additions Update
  - 4. Dashboard Update
  - 5. Facility Naming Update
- B. Superintendent's Comments
- C. Assistant Superintendent's Comments
- D. Addenda
  - 1. Board Member Comments
  - 2. Public Comments

**VII. Adjournment**