**MILAN AREA SCHOOLS**
**BOARD OF EDUCATION**
**REGULAR MEETING**
**WEDNESDAY, March 11, 2020**
**AGENDA**

## I. Call to Order

## II. Pledge of Allegiance

## III. Board Recognitions

A. Symons – Lego League – Attachment A

## 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 - Special Meeting – February 8, 2020
- Regular Meeting – February 12, 2020

B. Approval of Bills/Reimbursement of Expenses

## VI. Old/New Business

A. Budget and Finance Issues
1. Technology Purchases – Network Infrastructure (E-rate Purchase) – Attachment B

B. Personnel Issues
1. Teacher Appointment – Attachment C
2. Milan Education Association 2020-2021 Calendar – Attachment D
3. Superintendent's Contract Extension

C. Board Issues
1. Milan Area Schools Strategic Plan – Scott Morrell – Attachment E1, E2, E3
2. Coronavirus (COVID-19) Discussion
3. Board Self Evaluation Discussion

D. Student Issues
1. Adult Education Graduates – Attachment F

E. Superintendent's Comments

F. Assistant Superintendent's Comments

G. Addenda
1. Board Member Comments
2. Student Board Member Comments
3. Public Comments
4. Closed Session – Student Discipline
5. Student Discipline Action

## VII. Adjournment