

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
THURSDAY, April 27, 2023 (5:30 PM)
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. Other Old/New Business

A. Closed Session - Staff Appeal Pursuant to Policy 5517

B. Staff Appeal Action

V. Adjournment

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
THURSDAY, April 27, 2023 (5:30 PM)
RESOLUTIONS**

I. Call to Order

The special meeting of the Milan Area Schools Board of Education was called to order in the District Office Board Room located at 100 Big Red Drive, Milan MI, 48160, by President Cislo at _____ p.m. on April 27, 2023.

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. Other Old/New Business

A. Closed Session - Staff Appeal Pursuant to Policy 5517

Motion by _____ supported by _____ to enter into closed session pursuant to Section 8(1)(a) of the Michigan Open Meetings Act, and upon the request of the staff member, for the purpose of conducting a staff appeal for a staff member whose identity is known to the Board as staff 2022-2023-1.

Rosen-Leacher ____ Cislo ____ Faro ____ Frait ____ Gutierrez ____ Heikka ____ Meray ____
Carried _____.

B. Staff Appeal Action

Motion by _____ supported by _____ to (accept/reject) the staff appeal made by staff 2022-2023-1. Further, to authorize the Board President to finalize the disposition of the appeal and send it to each concerned party within ten (10) business days of this meeting.

Rosen-Leacher ____ Cislo ____ Faro ____ Frait ____ Gutierrez ____ Heikka ____ Meray ____
Carried _____.

V. Adjournment - Time of Adjournment _____.