

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, May 13, 2020
AGENDA**

I. Call to Order

II. Pledge of Allegiance

III. Board Recognitions

- A. Educator Appreciation Week (May 4-8) – Attachment A

IV. Consent Agenda

- A. Approval of Minutes - Regular Meeting – April 15, 2020
- Workshop Meeting – April 29, 2020
- B. Approval of Bills/Reimbursement of Expenses
- C. 2020-2021 Budget and Truth-in-Taxation Hearing Announcement – Attachment B
- D. 2020-2021 Schools-of-Choice Resolution – Attachment C

V. Old/New Business

- A. Budget and Finance Issues
 - 1. 2019-2020 Milan Area Schools Budget Discussion – Attachment D
 - 2. 2020-2021 WISD Budget Resolution – Attachments E1, E2, E3, and E4 (First Reading)
- B. Board Issues
 - 1. COVID-19 School Closure Update
- C. Superintendent’s Comments
- D. Assistant Superintendent’s Comments
- E. Addenda
 - 1. Public Comments

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.
 - 2. Board Member Comments
 - 3. Student Board Member Comments
 - 4. Closed Session – Negotiation Strategies

VI. Adjournment