

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, May 15, 2019
AGENDA**

I. Call to Order

II. Pledge of Allegiance

III. Board Recognitions

- A. Teacher Appreciation Week (May 6-10) – Attachment A

IV. Educational Program Reports

- A. MMS Internal Review / School Improvement Presentation – Attachment B

V. 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

VI. Consent Agenda

- A. Approval of Minutes - Regular Meeting – April 10, 2019
- Workshop Meeting – April 24, 2019
- B. Approval of Bills/Reimbursement of Expenses
- C. 2019-2020 Budget and Truth-in-Taxation Hearing Announcement – Attachment C
- D. 2019-2020 Schools-of-Choice Resolution – Attachment D
- E. FCI Graduates – Attachment E

VII. Old/New Business

- A. Curriculum Issues
 - 1. Science Curriculum Recommendation – First Reading – Attachment F
- B. Budget and Finance Issues
 - 1. 2019-2020 WISD Budget Resolution – Attachments G1, G2, G3, and G4 (First Reading)
- C. Board Issues
 - 1. WISD Biennial Election Consideration Resolution - Attachment H
- D. Personnel Issues
 - 1. Milan Middle School Assistant Principal Appointment – Attachment I
 - 2. Superintendent Self Evaluation – First Reading – Attachment J
- E. Superintendent's Comments
- F. Assistant Superintendent's Comments
- G. Addenda
 - 1. Board Member Comments
 - 2. Public Comments

VIII. Adjournment