

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
WORKSHOP MEETING
WEDNESDAY, May 27, 2020
AGENDA**

I. Call to Order

II. Pledge of Allegiance

III. Old/New Business

A. Personnel Issues

1. Teacher Appointment – Attachment A

B. Budget and Finance Issues

1. Technology Purchases – Storage/Server Infrastructure – Attachments B1 and B2
2. 2019-2020 General Fund Budget Amendment – Attachments C1, C2, and C3 (First Reading)
3. 2019-2020 Debt Funds Budget Amendment – Attachment D (First Reading)
4. 2019-2020 Food Service Budget Amendment – Attachment E (First Reading)
5. 2019-2020 Student/School Activities Budget Amendment F (First Reading)
6. 2020-2021 General Fund Preliminary Budget – Attachments G1 and G2 (First Reading)
7. 2020-2021 Debt Funds Preliminary Budget – Attachment H (First Reading)
8. 2020-2021 Food Service Preliminary Budget – Attachment I (First Reading)
9. 2020-2021 Student/School Activity Funds Preliminary Budget – Attachment J (First Reading)
10. 2020-2021 WISD Budget Resolution – Attachments K1, K2, K3, and K4

C. Board Issues

1. Resolution Urging School Funding Stabilization – Attachment L
2. COVID-19 School Closure Update

D. Superintendent's Comments

E. Assistant Superintendent's Comments

F. 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

IV. Adjournment