

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
WORKSHOP MEETING
WEDNESDAY, May 29, 2019
AGENDA**

I. Call to Order

II. Pledge of Allegiance

III. Educational Program Reports

- A. MHS Internal Review / School Improvement Presentation – 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 community 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. Old/New Business

A. Curriculum Issues

1. Science Curriculum Approval – Attachments B1 and B2

B. Budget and Finance Issues

1. 2018-2019 General Fund Budget Amendment – Attachment C (First Reading)
2. 2018-2019 Debt Funds Budget Amendment – Attachments D (First Reading)
3. 2018-2019 Food Service Budget Amendment – Attachment E (First Reading)
4. 2019-2020 General Fund Preliminary Budget – Attachments F (First Reading)
5. 2019-2020 Debt Funds Preliminary Budget – Attachments G (First Reading)
6. 2019-2020 Food Service Preliminary Budget – Attachment H (First Reading)
7. 2019-2020 Student/School Activity Funds Preliminary Budget – Attachment I (First Reading)
8. Debt Fund Millage Rate Discussion – Attachment J
9. 2019-2020 WISD Budget Resolution – Attachments K1, K2, K3, and K4

C. Board Issues

1. WISD Biennial Election – Attachment L

D. Personnel Issues

1. Closed Session - Superintendent's Evaluation
2. Determination of Scores on Superintendent's Evaluation Tool
3. Approval of Superintendent's Evaluation Rating

E. Superintendent's Comments

F. Addenda

1. Board Member Comments
2. Public Comments

VI. Adjournment