

**MILAN AREA SCHOOLS  
BOARD OF EDUCATION  
WORKSHOP MEETING  
WEDNESDAY, May 30, 2018  
AGENDA**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Educational Program Reports**

- A. Milan21 Annual Update – Attachment A
- B. MMS School Improvement Presentation – Attachment B

**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. Budget and Finance Issues
  - 1. 2018 Refunding Bonds – Attachment C
  - 2. 2018-2019 Food Service Management Company Contract Renewal – Attachment D
  - 3. 2018-2019 WISD Budget Resolution – Attachments E1, E2, E3, and E4
  - 4. 2017-2018 General Fund Budget Amendment – Attachment F (First Reading)
  - 5. 2017-2018 Debt Funds Budget Amendment – Attachments G (First Reading)
  - 6. 2018-2019 General Fund Preliminary Budget – Attachments H (First Reading)
  - 7. 2018-2019 Debt Funds Preliminary Budget – Attachments I (First Reading)
  - 8. 2018-2019 Food Service Preliminary Budget – Attachment J (First Reading)
- B. Personnel Issues
  - 1. Superintendent's Evaluation Evidence – Question and Answer
- C. Superintendent's Comments
- D. Addenda
  - 1. Board Member Comments
  - 2. Public Comments
  - 3. Closed Session – Negotiation Strategies

**VI. Adjournment**