

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, June 10, 2020
AGENDA**

I. Call to Order

II. Pledge of Allegiance

III. Board Recognitions

A. Staff Retirement Recognitions

Thomas Stahl (39 years)

Lisa Griffith (28 years)

Kathy Guck (41 years)

William Siefker (20 years)

Pam Sinclair (13 years)

Judee Gniewek (18 years)

B. School Board Student Representative Recognition - Attachment A

IV. Consent Agenda

A. Approval of Minutes - Regular Meeting on May 13, 2020
- Workshop Meeting on May 27, 2020

B. Approval of Bills/Reimbursement of Expenses

C. 2020-2021 MHSAA Membership Resolution – Attachment B

V. Old/New Business

A. Budget and Finance Issues

1. 2019-2020 General Fund Budget Amendment – Attachments C1, C2, and C3

2. 2019-2020 Debt Funds Budget Amendment – Attachment D

3. 2019-2020 Food Service Budget Amendment – Attachment E

4. 2019-2020 Student/School Activities Budget Amendment – Attachment F

5. 2020-2021 General Fund Preliminary Budget – Attachments G1 and G2

6. 2020-2021 Debt Funds Preliminary Budget – Attachment H

7. 2020-2021 Food Service Preliminary Budget – Attachment I

8. 2020-2021 Student/School Activity Funds Preliminary Budget – Attachment J

9. 2020-2021 General Appropriations Act – Attachment K

10. 2020-2021 Food Service Management Company Contract Renewal – Attachment L

B. Board Issues

1. COVID-19 School Closure and 2020-2021 School Year Planning Update

C. Superintendent's Comments

1. 2020-2021 Proposed Board Meeting Dates – Attachment M

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