

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, June 12, 2019
AGENDA**

I. Call to Order

II. Pledge of Allegiance

III. Board Recognitions

A. Staff Retirement Recognitions

Jody Stubblefield (12 years)

Mark Rodan (20 years)

B. School Board Student Representative Recognition - Attachment A

IV. Educational Program Reports

A. Symons 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 on May 15, 2019

- Workshop Meeting on May 29, 2019

B. Approval of Bills/Reimbursement of Expenses

C. 2019-2020 MHSAA Membership Resolution – Attachment C

D. Thrun Common Representation - Conflict of Interest Consent – Attachment D

VII. Old/New Business

A. Budget and Finance Issues

1. 2018-2019 General Fund Budget Amendment – Attachment E

2. 2018-2019 Debt Funds Budget Amendment – Attachments F

3. 2018-2019 Food Service Budget Amendment – Attachment G

4. 2019-2020 General Fund Preliminary Budget – Attachments H

5. 2019-2020 Debt Funds Preliminary Budget – Attachments I

6. 2019-2020 Food Service Preliminary Budget – Attachment J

7. 2019-2020 Student/School Activity Funds Preliminary Budget – Attachment K

8. 2019-2020 General Appropriations Act – Attachment L

B. Board Issues

1. Dashboard Discussion

C. Superintendent's Comments

1. 2019-2020 Board Meeting Dates

D. Assistant Superintendent's Comments

E. Addenda

1. Board Member Comments

2. Public Comments

VIII. Adjournment