

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, July 8, 2020
AGENDA**

I. Call to Order

II. Pledge of Allegiance

III. Consent Agenda

- A. Approval of Minutes - Budget Hearing – June 10, 2020
 - Regular Meeting – June 10, 2020
 - Workshop Meeting – June 24, 2020
- B. Approval of Bills/Reimbursement of Expenses

IV. Board Organization

- A. Deposit and Banking Resolutions
- B. Delegation of Posting Responsibilities
- C. Appointment of Legal Counsel
- D. Appointment of MASB Delegates

V. Old/New Business

- A. Budget and Finance Issues
 - 1. School Loan Revolving Fund – Annual Loan Activity Application - Attachment A
 - 2. 2019-2020 and 2020-2021 Budget Updates
- B. Board Issues
 - 1. 2020-2021 School Year Planning Update
- C. Superintendent's Comments
- 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 is one time 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