

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, June 14, 2017
AGENDA**

I. Call to Order

II. Pledge of Allegiance

III. Board Recognitions

A. Staff Retirement Recognitions

Daniel Reeve (38 years)

Alice Brobst-Walsh (32 years)

Todd Anderson (29 years)

Lori Knight (22 years)

Jackie Britton (21 years)

B. School Board Student Representative Recognition - Attachment A

IV. Educational Program Reports

A. MMS – 2016-2017 School Improvement Plan Summary

B. MHS – 2016-2017 School Improvement Plan Summary

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 10, 2017
- Workshop Meeting on May 31, 2017

B. Approval of Bills/Reimbursement of Expenses

C. 2017-2018 MHSAA Membership Resolution – Attachment B

D. GenNET Online Learning Portal – Attachment C

E. Property Transfer Conflict of Interest Waiver/Consent – Attachment D

VII. Old/New Business

A. Budget and Finance Issues

1. 2016-2017 General Fund Budget Amendment – Attachment E (First Reading)

2. 2017-2018 General Fund Preliminary Budget – Attachments F (First Reading)

3. 2017-2018 Food Service Preliminary Budget – Attachment G (First Reading)

4. 2017-2018 Debt Fund Preliminary Budget – Attachments H (First Reading)

B. Personnel Issues

1. Superintendent's Evaluation – Attachment I

2. Teaching Appointments – Attachment J

C. Board Issues

1. NEOLA Policy Update – Attachments K1, K2, and K3 (First Reading)

- D. Superintendent's Comments
 - 1. 2017-2018 Board Meeting Dates
- E. Addenda
 - 1. Board Member Comments
 - 2. Public Comments

VIII. Adjournment