MILAN AREA SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, July 12, 2017
AGENDA

I. Call to Order

II. Pledge of Allegiance

III. 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

IV. Consent Agenda

A. Approval of Minutes - Regular Meeting – June 14, 2017
- Budget Hearing / Workshop Meeting – June 28, 2017

B. Approval of Bills/Reimbursement of Expenses

V. Board Organization

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

VI. Old/New Business

A. Budget and Finance Issues
   1. School Loan Revolving Fund – Annual Loan Activity Application - Attachment A
B. Personnel Issues
   1. Teaching Appointment – Attachment B
C. Superintendent's Comments
D. Assistant Superintendent's Comments
E. Addenda
   1. Board Member Comments
   2. Public Comments
   3. Closed Session – Periodic Superintendent Evaluation
   4. Closed Session – Negotiation Strategies

VII. Adjournment