

MILAN SPECIAL SCHOOL DISTRICT

Jonathan Criswell, Director of Schools

REGULAR MEETING OF MILAN SPECIAL SCHOOL DISTRICT BOARD OF EDUCATION
MONDAY, SEPTEMBER 23, 2019
CENTRAL OFFICE
5:30 P.M.
AGENDA



1. Call to Order - Chairman Ownby
2. Approve Agenda
3. Approve Consent Agenda
 - a. Approve Minutes of August 26, 2019
 - b. Approve Balance Sheets August 2019 - Milan Elementary, Milan Middle, Milan High
 - c. Approve Balance Sheets August 2019 - Capital Projects, General Purpose, Federal Projects, School Nutrition
 - d. Approve Bank Statements - Milan Middle, Milan High
 - e. Approve Summary Financial August 2019 - Capital Projects, General Purpose, Federal Projects, School Nutrition
 - f. Approve **SECOND READING** of Policies: 1.101 Role of the BOE; 1.1061 MSSD Code of Ethics Conflict of Interest Disclosure Statement; 1.202 Duties of Board Members; 1.2021 Boardsmanship Code of Conduct; 1.406 Minutes; 1.803 Tobacco-Free Schools; 1.901 Charter School Applications; 2.403 Surplus Property Sales; 3.202 Emergency Preparedness Plan; 4.603 Promotion and Retention; 4.700 Testing Programs; 5.200 Separation Practices for Tenured Teachers; 5.201 Separation Practices for Non-Tenured Teachers; 5.305 Family and Medical Leave; 6.2001 Attendance During Postsecondary Visits (NEW); 6.308 Bus Safety and Conduct; 6.4052 Opioid Antagonist (NEW); 6.506 Students from Military Families (NEW); 6.709 Student Fees and Fines
 - g. Approve Review of Section 1 MSSD BOE Policies - Melissa Ross
 - h. Approve Consolidated Application 2019-2020 Budget Amendment - Cathy Moore/LynnGonzales
4. Celebrate the Success of MSSD - Sheila Dunphy, MEA Representative/Chairman Ownby
5. Reports:
 - a. Renovation Update of MSSD Properties - TLM, Ginger French
 - b. Preliminary Funding Analysis - Scott Gibson
 - c. Alternative Education Program Update 2019-2020 - Kevin Ellison
 - d. Minority Recruiting and Retention Efforts - Mr. Criswell
 - e. Director of Schools - Mr. Criswell
6. Approve Audit Contracts for 2019-2020 - Sharon Petty
7. Johnnie Hale Stadium Fundraising Committee - Greg Horton



MILAN SPECIAL SCHOOL DISTRICT

Jonathan Criswell, Director of Schools



REGULAR MEETING OF MILAN SPECIAL SCHOOL DISTRICT BOARD OF EDUCATION
MONDAY, SEPTEMBER 23, 2019
CENTRAL OFFICE
5:30 P.M.
AGENDA

8. Approve Construction Manager for Renovation of MSSD Properties - Mr. Criswell
9. Public Comment
10. Other
11. Announcements: Chairman Ownby

TSBA's Fall District Meeting will be Tuesday, September 24, 2019 @ 4:30 p.m. at Martin Westview High School

Next Regular Board Meeting: Monday, October 28, 2019, 5:30 p.m., MSSD Central Office

12. Adjourn

