

# MILAN SPECIAL SCHOOL DISTRICT

Jonathan Criswell, Director of Schools



REGULAR MEETING OF MILAN SPECIAL SCHOOL DISTRICT BOARD OF EDUCATION  
MONDAY, SEPTEMBER 24, 2018  
CENTRAL OFFICE  
5:30 P.M.  
AMENDED AGENDA

1. Call to Order – Chairman Ownby
2. Approve Agenda
3. Approve Consent Agenda
  - a. Approve Minutes of August 27, 2018
  - b. Approve Balance Sheets August 2018 – Milan Elementary, Milan Middle, Milan High
  - c. Approve Balance Sheets August 2018 – Capital Projects, General Purpose, Federal Projects, School Nutrition
  - d. Approve Bank Statements August 2018 – Milan Middle, Milan High
  - e. Approve Summary Financial August 2018 – Capital Projects, General Purpose, Federal Projects, School Nutrition
  - f. Approve Certification of Compliance T.C.A. 49-3-310 (1)(A) – Jackie Hopper/Liz Milligan
  - g. Approve IDEA Pre-School Discretionary Grant 2018-2019 Revision 1 – Lynn Gonzales
  - h. Approve Additional Candidates for Johnnie Hale Stadium Renovation Committee – Greg Horton
4. Celebrate the Success of MSSD – Sheila Dunphy, MEA Representative/Chairman Ownby
5. Reports:
  - a. Alternative Education Program – Kevin Ellison
  - b. Hiring Update – Mr. Criswell
  - c. Minority Recruiting & Retention Efforts – Mr. Criswell
  - d. School Safety Grant – Mr. Criswell
  - e. Director of Schools – Mr. Criswell
6. Approve Review of Section 1 MSSD BOE Policies – Melissa Ross
7. Approve Bus Monitor – Mr. Criswell
8. Approve Audit Contracts for 2018-2019 – Sharon Petty
9. Public Comment
10. Other
11. Next Regular Board Meeting: **Monday, October 22, 2018, 5:30 p.m., Central Office** – Chairman Ownby
12. Adjourn

