

# MILAN SPECIAL SCHOOL DISTRICT

Jonathan Criswell, Director of Schools



REGULAR MEETING OF MILAN SPECIAL SCHOOL DISTRICT BOARD OF EDUCATION  
MONDAY, OCTOBER 22, 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 September 24, 2018
  - b. Approve Balance Sheets September 2018 – Capital Projects, General Purpose, Federal Projects, School Nutrition
  - c. Approve Balance Sheets September 2018 – Milan Elementary, Milan Middle, Milan High
  - d. Approve Bank Statements September 2018 – Milan Middle, Milan High
  - e. Approve Summary Financial Statements September 2018 – Capital Projects, General Purpose, Federal Projects, School Nutrition
  - f. Approve Textbook Adoption Committees for Social Studies; World Languages; CTE Law & Business Administration – Jackie Hopper/Elizabeth Milligan
  - g. Approve Additional Candidate for Johnnie Hale Stadium Rebuild 2022+ Project Committee – Greg Horton
  - h. Approve Request for Surplus/Disposal of School Nutrition Equipment – Vickie Dunaway
  - i. Approve Read to Be Ready Coaching Network Grant Budget – Liz Milligan
4. CELEBRATE THE SUCCESS OF MSSD – SHEILA DUNPHY, MEA REPRESENTATIVE/CHAIRMAN OWNBY
5. REPORTS:
  - a. Hiring Update – Mr. Criswell
  - b. Minority Recruiting & Retention Efforts – Mr. Criswell
  - c. Annual Presentation Assessment of Facility Needs (RE: Policy 3.208 Facilities Planning) – Mr. Criswell
  - d. TNREADY Achievement Results – Mr. Criswell
  - e. Director of Schools – Mr. Criswell
6. APPROVE NEW SPECIAL EDUCATION TEACHER ASSISTANT POSITION AT MES – LYNN GONZALES
7. APPROVE GENERAL PURPOSE BUDGET AMENDMENT – MR. CRISWELL
8. ANNUAL REVIEW SECTION 3 MSSD POLICY MANUAL – MELISSA ROSS
9. PUBLIC COMMENT
10. OTHER
11. NEXT REGULAR BOARD MEETING MONDAY, NOVEMBER 26, 2018, 5:30 P.M., CENTRAL OFFICE – CHAIRMAN OWNBY
12. ADJOURN

