

MILAN SPECIAL SCHOOL DISTRICT

Jonathan Criswell, Director of Schools

REGULAR MEETING OF MILAN SPECIAL SCHOOL DISTRICT BOARD OF EDUCATION
MONDAY, MAY 21, 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 April 23, 2018
 - b. Approve Balance Sheets April 2018 – Milan Elementary, Milan Middle, Milan High
 - c. Approve Balance Sheets April 2018– Capital Projects, General Purpose, Federal Projects, School Nutrition
 - d. Approve Bank Statements April 2018 – Milan Middle, Milan High
 - e. Approve Summary Financial Statements April 2018 – Capital Projects, General Purpose, Federal Projects, School Nutrition
 - f. Approve FY18 Consolidated Funding Application Revision (Pending TDOE Approval) - Cathy Moore/Lynn Gonzales
 - g. Approve FY19 Preliminary Consolidated Funding Application for IDEA/ESEA (Pending TDOE Approval) - Cathy Moore/Lynn Gonzales
 - h. Approve GP Amendment for NSFY (New Skills for Youth) Mentoring Grant - Sharon Petty
 - i. Approve GP Budget Amendment - Sharon Petty
 - j. Approve Budget Amendment Perkins Basic #2 - Guy Causey
 - k. Annual Review Section 6 MSSD Policy Manual Policies 6.400 through 6.712 – Mr. Criswell
 - l. Approve **SECOND READING** of Policy 6.3071 Student Alcohol and Drug Testing – Mr. Criswell
 - m. Approve Read to Be Ready Summer Grant 2018 - Liz Milligan
4. Celebrate the Success of MSSD – Sheila Dunphy, MEA Representative/Chairman Ownby
5. Reports:
 - a. Employment Updates – Mr. Criswell
 - b. Director of Schools - Mr. Criswell
6. Discussion of Safety of Schools - Mrs. Lett
7. Approve Two (2) Special Education Teacher Assistant Positions at MES - Lynn Gonzales
8. Approve Termination of Contract with Cantrell Lawn Service - John Paul Miller
9. Approve Lawn Contract Bid to Hernandez Lawn Service - John Paul Miller
10. Approve Teachers Recommended for Tenure – Mr. Criswell



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11. Public Comment
12. Other
13. Announcements:
 - a.) School Board Retreat June 1-2, 2018 – Chairman Ownby
 - b.) Next Regular Board Meeting is Monday, June 25, 2018, 5:30 p.m., Central Office – Chairman Ownby
14. Adjourn

