

MILAN SPECIAL SCHOOL DISTRICT

Jonathan Criswell, Director of Schools

REGULAR MEETING OF MILAN SPECIAL SCHOOL DISTRICT BOARD OF EDUCATION

MONDAY JUNE 17, 2019

CENTRAL OFFICE

5:30 P.M.

AMENDED AGENDA

INITIAL HERE
[Handwritten initials]

1. CALL TO ORDER – CHAIRMAN OWNBY
2. APPROVE AGENDA
3. APPROVE CONSENT AGENDA
 - a. Approve Minutes of May 28, 2019
 - b. Approve Balance Sheets May 2019 – Capital Projects, General Purpose, Federal Projects, School Nutrition
 - c. Approve Balance Sheets May 2019 – Milan Elementary, Milan Middle, Milan High
 - d. Approve Bank Statements May 2019 – Milan Middle, Milan High
 - e. Approve Summary Financial Statements May 2019 – Capital Projects, General Purpose, Federal Projects, School Nutrition
 - f. Approve Public Notice of Regular Board Meetings Schedule for 2019/2020 – Mr. Criswell
 - g. Approve MSSD BOE Annual Agenda for 2019-2020 – Mr. Criswell
 - h. Approve IDEA B Budget Amendment – Lynn Gonzales
 - i. Approve IDEA Pre-School Budget Amendment – Lynn Gonzales
 - j. Approve General Purpose Budget Amendment – Sharon Petty
 - k. Approve General Purpose Early Childhood Budget Amendment – Sharon Petty
 - l. Approve General Purpose Read To Be Ready Budget Amendment – Sharon Petty
 - m. Approve General Purpose Safe Schools/School Safety Budget Amendment – Sharon Petty
 - n. Approve General Purpose Coordinated School Health Amendment – Sharon Petty
 - o. Approve Differentiated Pay Plan 2019-2020 – Jackie Hopper
 - p. Approve Consolidated Admin Budget Amendment – Cathy Moore
4. PRESENTATION OF TENURED TEACHERS – CHAIRMAN OWNBY/MR. CRISWELL
5. REPORTS:
 - a. Hiring Update – Mr. Criswell
 - b. Minority Recruiting & Retention Efforts – Mr. Criswell
 - c. Gifts and Bequests 2018/2019 – Mr. Criswell
 - d. Director of Schools – Mr. Criswell
6. APPROVE MSSD'S INTENT TO EXCEED THE CERTIFIED PROPERTY TAX RATE – MR. CRISWELL
7. APPROVE 2019/2020 BUDGET – MR. CRISWELL
8. APPROVE 2019/2020 SCHOOL NUTRITION BUDGET – MR. CRISWELL
9. APPROVE THE AMENDED PURCHASE OF THE FORMER PARK AVENUE/MILAN MIDDLE SCHOOL PROPERTY FROM THE SHOAF FAMILY – CHAIRMAN OWNBY
10. APPROVE TECHNOLOGY ASSISTANT POSITION AT MHS – MR. CRISWELL
11. PUBLIC COMMENT
12. OTHER
13. ANNOUNCEMENTS: Next Regular Board Meeting: Monday, July 22, 2019, 5:30 p.m., MSSD Central Office – Chairman Ownby
14. ADJOURN

