

MILAN SPECIAL SCHOOL DISTRICT

Jonathan Criswell, Director of Schools

REGULAR MEETING OF MILAN SPECIAL SCHOOL DISTRICT BOARD OF EDUCATION
TUESDAY, MAY 28, 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 April 22, 2019
 - b. Approve Balance Sheets April 2019 – Capital Projects, General Purpose, Federal Projects, School Nutrition
 - c. Approve Balance Sheets April 2019 – Milan Elementary, Milan Middle, Milan High
 - d. Approve Bank Statements April 2019 – Milan Middle, Milan High
 - e. Approve Summary Financial Statements April 2019 – Capital Projects, General Purpose, Federal Projects, School Nutrition
 - f. Annual Review Section 6 (6.400 through 6.712) MSSD Policy Manual – Melissa Ross
 - g. Approve **SECOND** Reading of Policies – Melissa Ross
TSBA's Model 1.701, 1.901, 3.212 (New), 3.301, 3.402, 4.206, 4.209, 4.701, 5.103
MSSD's as Amended 2.804, 5.106, 5.118, 5.500, 6.200, 6.405
Delete 3.204
 - h. Approve Disposal of 54 Chairs @ MMS – Chris Jones
 - i. Approve FY20 Preliminary Consolidated Funding Application (Pending TDOE Approval) – Cathy Moore/Lynn Gonzales
 - j. Approve Title II Budget Amendment – Cathy Moore
 - k. Approve School Nutrition Budget Amendment – Vickie Dunaway
 - l. Approve General Purpose Budget Amendment – Sharon Petty
4. REPORTS:
 - a. Hiring Update – Mr. Criswell
 - b. Minority Recruiting & Retention Efforts – Mr. Criswell
 - c. Director of Schools – Mr. Criswell
5. REPORT ON DISCIPLINARY HEARING AUTHORITY PROCEDURES/PROTOCOL – MR. CRISWELL
6. REPORT/UPDATE ON NOOSE INCIDENT AT MHS – MR. CRISWELL
7. APPROVE DATE FOR SPECIAL BOARD MEETING TO RE-AFFIRM/CERTIFY MSSD TAX RATE - MR. CRISWELL
8. APPROVE TEACHERS RECOMMENDED FOR TENURE – MR. CRISWELL
9. APPROVE A NEW SPECIAL EDUCATION INSTRUCTIONAL ASSISTANT POSITION – LYNN GONZALES
10. APPROVE THE PURCHASE OF THE FORMER PARK AVENUE/MILAN MIDDLE SCHOOL PROPERTY FROM THE SHOAF FAMILY – CHAIRMAN OWNBY
11. APPROVE PRIVATE/CORPORATION FUNDRAISING ADVISORY COMMITTEE FOR STADIUM RENOVATIONS – CHAIRMAN OWNBY
12. APPROVE TO LEASE APPROXIMATELY TEN ACRES OF MSSD PROPERTY ADJACENT TO MHS TO TCAT – CHAIRMAN OWNBY



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13. PUBLIC COMMENT

14. OTHER

15. ANNOUNCEMENTS:

- School Board Retreat May 30 and 31, 2019 @ MSSD Central Office 5:00 p.m. to 8:00 p.m. Each Evening– Chairman Ownby
- Next Regular Board Meeting: Monday, June 17, 2019, 5:30 p.m., MSSD Central Office – Chairman Ownby
NOTE: 3rd Monday due to Director of Schools' Schedule Conflict on 4th Monday BOE Approved 02-25-19

16. ADJOURN

