

# MILAN SPECIAL SCHOOL DISTRICT

Jonathan Criswell, Director of Schools

REGULAR MEETING OF MILAN SPECIAL SCHOOL DISTRICT BOARD OF EDUCATION

MONDAY, JULY 23, 2018

CENTRAL OFFICE

5:30 P.M.

AMENDED AGENDA



1. Call to Order- Vice Chairman Hensley

**NOTE: MSSD Board Chairman, Will Ownby, will be participating electronically by FaceTime during tonight's meeting.**

2. Approve Agenda

3. Approve Consent Agenda

- a. Approve Minutes of June 25, 2018
- b. Approve Balance Sheets June 2018 – Milan Elementary, Milan Middle, Milan High
- c. Approve Bank Statements June 2018 – Milan Middle, Milan High
- d. Approve 2017/2018 Read to Be Ready Summer Grant Amendment – Sharon Petty
- e. Approve 2017/2018 Con Admin Title I, Title II Budget Amendments – Cathy Moore
- f. Approve 2017/2018 IDEA Budget Amendment – Lynn Gonzales
- g. Approve 2017/2018 School Nutrition Budget Amendment – Vickie Dunaway
- h. Approve Director Recommended Board Owned Vehicles Assigned for Full-Time Use – Mr. Criswell
- i. Approve 2018/2019 Field Trips – Mr. Criswell
- j. Approve Athletic Practice During the School Day at MHS (TCA 49-6-1002(a)) – Mr. Criswell
- k. Approve DHA Committee Members - Kevin Ellison
- l. Approve Athletic Assignments 2018-2019 - Greg Scott
- m. Approve 2018-2019 Athletic Supplements - Mr. Criswell

4. Reports:

- a. Employment Updates – Mr. Criswell
- b. Minority Recruitment and Retention Efforts – Mr. Criswell
- c. Director of Schools - Mr. Criswell

5. Approve Courses that Satisfy MHS Career & Technical Multiple Requirements – Candi Norwood

6. Approve **FIRST READING WAIVE SECOND READING** of Policies:

**Group a:** TSBA Models: 2.300 State and Federal Aid Eligibility Determination; 2.403 Personal Property Sales; 2.700 Accounting System; 4.201 Basic Program; 4.213 Family Life Education; 4.203 Advanced College Placement; 4.206 Special Programs; 4.604 Credit for Prior Courses; 4.607 Waivers of Statute, Rules and Regulations; 4.701 Maintaining Test Security; 5.1101 Differentiated Pay Plan; 5.304 Long-Term Leaves of Absence for Professional Personnel; 5.401 Acquired Immune Deficiency Syndrome (AIDS); 5.606 Political Activities; 5.700 Interim Employees; 6.100 Student Goals; 6.201 Compulsory Attendance Ages; 6.202 Home Schools; 6.209 Child Custody/Parental Access; 6.301 Rights and Responsibilities of Students; 6.306 Interference/Disruption of School Activities; 6.311 Care of School Property;

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6.316 Suspension/Expulsion/Remand; 6.400 Promoting Student Welfare; 6.402 Physical Examinations and Immunizations; 6.404 Acquired Immune Deficiency Syndrome; 6.405 Medicines; 6.410 Emergency Contact Information; 6.412 Emergency Allergy Response Plan; 6.500 Special Education Students; 6.602 Student Records Inspection and Correction Procedure; 4.608 Transcript Alterations (NEW); 5.118 Background Investigations; 5.203 Recommendations and File Transfers; 5.305 Family and Medical Leave; 6.300 Code of Conduct; 6.309 Zero Tolerance Offenses; 6.314 Corporal Punishment; 6.409 Child Abuse and Neglect

**Group b:** TSBA Models with Revisions: 5.501 Complaints and Grievances; 5.106 Application and Employment

**Group c:** MSSD Policies with Revisions: 5.114 Personnel Records; 6.312 Use of Personal Communication Devices and Electronic Devices; 3.600 Insurance Management

**Group d:** MSSD Policies to DELETE (RE: TSBA No Longer Maintains These Policies): 4.2013 Family Life Education (Adopt TSBA's Model 4.213 listed above); 4.2021 Special Education Class Size; 4.500 Community Instructional Resources; 5.111 Utilization of Career Level Educators; 5.703 Substitute Workers; 6.2061 Unsafe School Choice; 6.401 Student Health Services; 6.406 Student Psychological Services; 6.407 Student Social Services; 6.408 Supervision of Students; 6.501 Married and/or Pregnant Students; 6.502 Foreign Exchange Students; 6.603 Student Records Use of Records; 6.313 Discipline Procedures (Adopt TSBA's Model 6.300 listed above)

7. Public Comment
8. Other
9. Next Regular Board Meeting is Monday, August 27, 2018, 5:30 p.m., Central Office – Vice Chairman Hensley
10. Adjourn

