

MILAN SPECIAL SCHOOL DISTRICT

Jonathan Criswell, Director of Schools

REGULAR MEETING OF MILAN SPECIAL SCHOOL DISTRICT BOARD OF EDUCATION

MONDAY, OCTOBER 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 September 23, 2019 and October 3, 2019
 - b. Approve Balance Sheets September 2019 - Capital Projects, General Purpose, Federal Projects, School Nutrition
 - c. Approve Balance Sheets September 2019 - Milan Elementary, Milan Middle, Milan High
 - d. Approve Bank Statements September 2019 - Milan Middle, Milan High
 - e. Approve Summary Financial Statements September 2019 - Capital Projects, General Purpose, Federal Projects, School Nutrition
 - f. Annual Review Section 3 MSSD Policy Manual - Melissa Ross
 - g. Approve Disposal of Chairs and Miscellaneous Items Stored Under Stadium Bleachers - JP Miller/Greg Scott
 - h. Approve Surplus/Disposal of Various Items in MMS's Storage Unit - Chris Jones
 - i. Approve Safe Schools Budget Amendment - Sharon Petty
 - j. Approve General Purpose (Head Start) Budget Amendment - Sharon Petty
 - k. Approve Early Childhood Budget Amendment - Sharon Petty
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. Director of Schools - Mr. Criswell
 - e. Renovation Update of MSSD Properties - TLM, Ginger French
6. APPROVE THE ISSUANCE OF BONDS - MR. CRISWELL
7. APPROVE CONSTRUCTION MANAGER CONTRACT - MR. CRISWELL
8. JOHNNIE HALE STADIUM FUNDRAISING COMMITTEE STATUS - SID CROCKER
9. PUBLIC COMMENT
10. OTHER
11. ANNOUNCEMENT: CHAIRMAN OWNBY
Next Regular BOE Meeting will be Monday, November 25, 2019; 5:30 p.m.; MSSD Central Office
12. ADJOURN

