

MILAN SPECIAL SCHOOL DISTRICT

Jonathan Criswell, Director of Schools

REGULAR MEETING OF MILAN SPECIAL SCHOOL DISTRICT BOARD OF EDUCATION
MONDAY, APRIL 22, 2019
CENTRAL OFFICE
5:30 P.M.
AGENDA



AG042219

1. CALL TO ORDER – CHAIRMAN OWNBY
2. APPROVE AGENDA
3. APPROVE CONSENT AGENDA
 - a. Approve Minutes of March 18, 2019
 - b. Approve Balance Sheets March 2019 – Capital Projects, General Purpose, Federal Projects, School Nutrition
 - c. Approve Balance Sheets March 2019 – Milan Elementary, Milan Middle, Milan High
 - d. Approve Bank Statements March 2019 – Milan Middle, Milan High
 - e. Approve Summary Financial Statements March 2019 – Capital Projects, General Purpose, Federal Projects, School Nutrition
 - f. Annual Review Section 6 (6.100 through 6.319) MSSD Policy Manual – Melissa Ross
 - g. Approve GP Budget Amendment – Sharon Petty
 - h. Approve GP Budget Amendment #2 for April 22, 2019 – Sharon Petty
 - i. Approve GP Safe Schools/School Safety Budget Amendment – Sharon Petty
 - j. Approve CTE Budget Amendments – Candi Norwood
 - k. Approve Consolidated Federal Application Revision 5 – Lynn Gonzales/Cathy Moore
 - l. Approve IDEA Discretionary Grant/Outcomes Amendment – Lynn Gonzales
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. Special Populations – Lynn Gonzales
 - d. Director of Schools – Mr. Criswell
6. APPROVE MMS CAFETERIA EQUIPMENT PURCHASE RE: POLICY 2.805 – VICKIE DUNAWAY
7. APPROVE FIRST 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
8. PUBLIC COMMENT
9. OTHER
10. ANNOUNCEMENTS:
 - MSSD End of the Year Staff Picnic Friday, May 17, 2019 @ 11:00 a.m. MHS Cafeteria – Chairman Ownby
 - Next Regular Board Meeting: Tuesday, May 28, 2019, 5:30 p.m., MSSD Central Office – Chairman Ownby
11. ADJOURN

