

MILAN SPECIAL SCHOOL DISTRICT

Jonathan Criswell, Director of Schools

REGULAR MEETING OF MILAN SPECIAL SCHOOL DISTRICT BOARD OF EDUCATION
MONDAY, NOVEMBER 26, 2018
CENTRAL OFFICE
5:30 P.M.
AGENDA



1. CALL TO ORDER – CHAIRMAN OWNBY
2. APPROVE AGENDA
3. APPROVE CONSENT AGENDA
 - a. Approve Minutes of October 22, 2018
 - b. Approve Balance Sheets October 2018 – Capital Projects, General Purpose, Federal Projects, School Nutrition
 - c. Approve Balance Sheets October 2018 – Milan Elementary, Milan Middle, Milan High
 - d. Approve Bank Statements October 2018 – Milan Middle, Milan High
 - e. Approve Summary Financial Statements October 2018 – Capital Projects, General Purpose, Federal Projects, School Nutrition
 - f. Approve 2018 LEA Compliance Report – Mr. Criswell
 - g. Approve Amendment/Revision #1 for Federal Consolidated – Cathy Moore/Lynn Gonzales
 - h. Approve Safe Schools Budget Amendment – Sharon Petty
 - i. Annual Review Section 4 MSSD Policy Manual – Melissa Ross
4. CELEBRATE THE SUCCESS OF MSSD – SHEILA DUNPHY, MEA REPRESENTATIVE/CHAIRMAN OWNBY
5. RECOGNITION OF MARTY ELLIOTT, BOARD OF EDUCATION MEMBER – CHAIRMAN OWNBY
6. REPORTS:
 - a. Hiring Update – Mr. Criswell
 - b. Minority Recruiting & Retention Efforts – Mr. Criswell
 - c. Coordinated School Health – Kate Smith
 - d. Family Involvement – Cathy Moore
 - e. Director of Schools – Mr. Criswell
7. NEEDS AND FEASIBILITY PROGRESS UPDATE – TLM ASSOCIATES ARCHITECTS + ENGINEERS – BUDDY WHITE/GINGER FRENCH
8. DEBT STATUS UPDATE – SCOTT GIBSON, MSSD FINANCIAL ADVISOR
9. DIRECTOR'S EVALUATION DUE JANUARY 31, 2019 – SID CROCKER
10. PUBLIC COMMENT
11. OTHER
12. NEXT REGULAR BOARD MEETING MONDAY, JANUARY 28, 2019, 5:30 P.M., CENTRAL OFFICE – CHAIRMAN OWNBY
13. ADJOURN

