

MILAN SPECIAL SCHOOL DISTRICT

Jonathan Criswell, Director of Schools

REGULAR MEETING OF MILAN SPECIAL SCHOOL DISTRICT BOARD OF EDUCATION
MONDAY, FEBRUARY 24, 2020
CENTRAL OFFICE
5:30 P.M.
AGENDA



1. CALL TO ORDER - CHAIRMAN OWNBY
2. APPROVE AGENDA
3. APPROVE CONSENT AGENDA
 - a. Approve Minutes of January 23, 2020
 - b. Approve Balance Sheets January 2020 - Capital Projects, General Purpose, Federal Projects, School Nutrition
 - c. Approve Balance Sheets January 2020 - Milan Elementary, Milan Middle, Milan High
 - d. Approve Bank Statements January 2020 - Milan Middle, Milan High
 - e. Approve Summary Financial Statements January 2020 - Capital Projects, General Purpose, Federal Projects, School Nutrition
 - f. Annual Review Section 5 (5.100 through 5.310) MSSD Policy Manual - Mr. Criswell
 - g. Approve Annual Policy Maintenance Agreement with TSBA
 - h. Approve BOE Committee Appointments 2020 - Chairman Ownby
 - i. Approve GP Budget Amendment - Sharon Petty
 - j. Approve GP Early Childhood Amendment - Sharon Petty
 - k. Approve GP Safe Schools Amendment - Sharon Petty
 - l. Approve Occupational Safety and Health Program Plan - Kevin Ellison
4. CELEBRATE THE SUCCESS OF MSSD - MEA REPRESENTATIVE/CHAIRMAN OWNBY
5. REPORTS
 - a. Hiring Update - Mr. Criswell
 - b. Minority Recruiting & Retention Efforts - Mr. Criswell
 - c. Revisit Coaching Supplement for Field Maintenance - Mr. Criswell
 - d. CTE - Candi Collier
 - e. Director of Schools - Mr. Criswell
6. BAND TRIP TO TOURNAMENT OF ROSES PARADE UPDATE - KEITH BAUMGARDNER
7. APPROVE REVISED STUDENT DISCIPLINARY HEARING COMMITTEE - MR. CRISWELL
8. APPROVE LEASE AGREEMENT FOR RISOGRAPH AT MES - TAMMY RUSHING
9. APPROVE 2019-2020 EARLY POST-SECONDARY EXPANSION GRANT/BUDGET - CANDI COLLIER
10. APPROVE 2019-2020 MIDDLE SCHOOL STEM AND CTE START UP GRANT/BUDGET - CANDI COLLIER



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11. APPROVE REQUEST FOR GREG HORTON TO ATTEND FOUR (4) ADDITIONAL TSBA (MODULES/SBA ACADEMIES OR TSBA EVENTS) RE: POLICY 2.804 (EXPENSES AND REIMBURSEMENTS) - MR. CRISWELL
12. PRESENTATION OF DIRECTOR OF SCHOOLS' EVALUATION - CHAIRMAN OWNBY
13. PUBLIC COMMENT
14. OTHER
15. ANNOUNCEMENTS:
 - Textbook(s) Preview Available at Central Office Prior to Adoption March 16, 2020 - Mr. Criswell
 - Next Regular Board Meeting Monday, March 16, 2020, 5:30 p.m., Central Office - Chairman Ownby
 - Regular Board Meeting for June will be June 29, 2020 (Fifth Monday) Due to Director or Schools' Conflict and Help with End of the Year Budget Amendments
16. ADJOURN

