

MILAN SPECIAL SCHOOL DISTRICT

Jonathan Criswell, Director of Schools

REGULAR MEETING OF MILAN SPECIAL SCHOOL DISTRICT BOARD OF EDUCATION

MONDAY, MARCH 18, 2019

CENTRAL OFFICE

5:30 P.M.

AGENDA



AG031819

1. CALL TO ORDER – CHAIRMAN OWNBY
2. APPROVE REQUEST FOR PARENT APPEAL TO THE BOARD OF EDUCATION – CHAIRMAN OWNBY
3. APPROVE AGENDA
4. APPROVE CONSENT AGENDA
 - a. Approve Minutes of February 25, 2019
 - b. Approve Balance Sheets February 2019 – Capital Projects, General Purpose, Federal Projects, School Nutrition
 - c. Approve Balance Sheets February 2019 – Milan Elementary, Milan Middle, Milan High
 - d. Approve Bank Statements February 2019 – Milan Middle, Milan High
 - e. Approve Summary Financial Statements February 2019 – Capital Projects, General Purpose, Federal Projects, School Nutrition
 - f. Annual Review Section 5 (5.400 through 5.803) MSSD Policy Manual – Melissa Ross
 - g. Approve Textbook Adoption – Jackie Hopper
 - h. Approve Bid for MES Countertops – John Paul Miller/Sharon Petty
 - i. Approve Bid for MMS Roof Replacement – John Paul Miller/Sharon Petty
 - j. Approve GP Budget Amendments: a.) MMS Roof Replacement b.) MES Classrooms ½ Units Replacement – Sharon Petty
 - k. Approve Early Childhood Budget Amendment – Sharon Petty
 - l. Approve IDEA Discretionary Grant Outcomes Amendment – Lynn Gonzales
 - m. Approve Request to Dispose of MHS Band Older Equipment and Instruments – Greg Scott
5. CELEBRATE THE SUCCESS OF MSSD – SHEILA DUNPHY, MEA REPRESENTATIVE/CHAIRMAN OWNBY
6. REPORTS:
 - a. Hiring Update – Mr. Criswell
 - b. Minority Recruiting & Retention Efforts – Mr. Criswell
 - c. Professional Development – Cathy Moore
 - d. Director's Evaluation Score Correction – Sid Crocker
 - e. Director of Schools – Mr. Criswell
7. APPROVE BID FOR MES CLASSROOMS UNITS REPLACEMENT (1/2 of Units) – JOHN PAUL MILLER/SHARON PETTY
9. APPROVE NEW GRANT BUDGET
 - a.) STUDENT SUPPORT & ACADEMIC ENRICHMENT – CANDI NORWOOD
 - b.) TRAUMA INFORMED SCHOOLS – KATE SMITH
10. APPROVE NEW GRANT BUDGET R2BR SUMMER GRANT – ELIZABETH MILLIGAN
11. PUBLIC COMMENT
12. OTHER
13. ANNOUNCEMENTS:
 - MSSD End of the Year Staff Picnic Friday, May 17, 2019 @ 11:30 a.m. MHS Cafeteria – Chairman Ownby
 - Next Regular Board Meeting: Monday, April 22, 2019, 5:30 p.m., MSSD Central Office – Chairman Ownby
14. ADJOURN

