

MILAN SPECIAL SCHOOL DISTRICT

Jonathan Criswell, Director of Schools

REGULAR MEETING OF MILAN SPECIAL SCHOOL DISTRICT BOARD OF EDUCATION
MONDAY, AUGUST 26, 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 July 22, 2019
 - b. Approve Balance Sheets July 2019 - Milan Elementary, Milan Middle, Milan High
 - c. Approve Balance Sheets June 2019 & July 2019 - Capital Projects, General Purpose, Federal Projects, School Nutrition
 - d. Approve Bank Statements July 2019 - Milan Middle, Milan High
 - e. Approve Summary Financial June 2019 & July 2019 - Capital Projects, General Purpose, Federal Projects, School Nutrition
 - f. Approve Surplus/Disposal of Unusable Student Chairs at MES - Jason Hurt
 - g. Approve Surplus/Disposal of Unusable Items at MES - Tammy Rushing
 - h. Approve Surplus/Disposal of Unusable Convection Oven and Homestyle Refrigerator from the School Nutrition Department - Vickie Dunaway
 - i. Approve School Nutrition Amendment - Vickie Dunaway
 - j. Approve Federal Consolidated Application Amendment - Cathy Moore/Lynn Gonzales
 - k. Approve IDEA Preschool Discretionary Grant Amendment - Lynn Gonzales
 - l. Approve Perkins Reserve Budget - Candi Collier
 - m. Approve New Skills for Youth Budget - Candi Collier
 - n. Approve Student Support and Academic Enrichment Budget/ Trauma Informed Schools Budget - Candi Collier/Kate Smith
 - o. Approve Read To Be Ready Summer Grant Budget - Liz Milligan
 - p. Approve IDEA Discretionary SWD Budget - Lynn Gonzales
 - q. Approve General Purpose Budget Amendment - Sharon Petty
 - r. Approve Safe Schools Budget Amendment - Sharon Petty
 - s. Approve January BOE Meeting Date Change to TUESDAY, January 14, 2020 - Chairman Ownby
4. Presentations by RFQ Applicants - Mr. Criswell
 - 5:30 p.m. Lashlee-Rich, Inc.
 - 5:50 p.m. Rhino
 - 6:10 p.m. Forcum-Lannom Contractors
 - 6:30 p.m. Henson Construction Services
5. Reports:
 - a. Minority Recruiting & Retention Efforts - Mr. Criswell
 - b. Director of Schools - Mr. Criswell



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6. **Approve FIRST READING of Policies:** 1.101 Role of the BOE; 1.1061 MSSD Code of Ethics Conflict of Interest Disclosure Statement; 1.202 Duties of Board Members; 1.2021 Boardmanship Code of Conduct; 1.406 Minutes; 1.803 Tobacco - Free Schools; 1.901 Charter School Applications; 2.403 Surplus Property Sales; 3.202 Emergency Preparedness Plan; 4.603 Promotion and Retention; 4.605 Graduation Requirements; 4.700 Testing Programs; 5.200 Separation Practices for Tenured Teachers; 5.201 Separation Practices for Non-Tenured Teachers; 5.305 Family and Medical Leave; 6.2001 Attendance During Postsecondary Visits (NEW); 6.308 Bus Safety and Conduct; 6.4052 Opioid Antagonist (NEW); 6.506 Students from Military Families (NEW); 6.709 Student Fees and Fines
7. Approve Johnnie Hale Stadium Fundraising Committee - Sid Crocker
8. Public Comment
9. Other
10. Announcements:
The Next Regular Board Meeting will be Monday, September 23, 2019 @ 5:30 p.m. @ the MSSD Central Office.

TSBA's Fall District Meeting will be Tuesday, September 24, 2019 @ 4:30 p.m. at the Martin Westview High School.
11. Adjourn

