

MILAN SPECIAL SCHOOL DISTRICT

Jonathan Criswell, Director of Schools

REGULAR MEETING OF MILAN SPECIAL SCHOOL DISTRICT BOARD OF EDUCATION

MONDAY, JUNE 25, 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 May 21, 2018
 - b. Approve Balance Sheets May 2018 – Milan Elementary, Milan Middle, Milan High
 - c. Approve Balance Sheets May 2018– Capital Projects, General Purpose, Federal Projects, School Nutrition
 - d. Approve Bank Statements May 2018 – Milan Middle, Milan High
 - e. Approve Summary Financial Statements May 2018 – Capital Projects, General Purpose, Federal Projects, School Nutrition
 - f. Approve Public Notice of Regular Board Meetings Schedule for 2018/2019 – Mr. Criswell
 - g. Approve MSSD BOE Annual Agenda for 2018/2019 – Mr. Criswell
 - h. Approve Custodial Services Bid - John Paul Miller/ Mr. Criswell
 - i. Approve General Purpose Amendment - Sharon Petty
 - j. Approve Safe Schools Amendment - Sharon Petty
 - k. Approve Early Childhood Amendment - Sharon Petty
 - l. Approve Read to Be Ready-Coaching Network Amendment - Sharon Petty
 - m. Approve Perkins Basic Amendment - Guy Causey
 - n. Approve School Nutrition Amendment - Vickie Dunaway
 - o. Approve 2018-2019 Differentiated Pay Plan - Jackie Hopper
4. Celebrate the Success of MSSD – Sheila Dunphy, MEA Representative/Chairman Ownby
5. Presentation of Tenured Teachers – Chairman Ownby/Mr. Criswell
6. Reports:
 - a. Employment Updates – Mr. Criswell
 - b. Gifts and Bequests 2017/2018 – Mr. Criswell
 - c. Director of Schools - Mr. Criswell
7. Approve 2018/2019 School Nutrition Budget – Vickie Dunaway
8. Approve **FIRST READING WAIVE SECOND READING** Policy 3.600 Insurance Management - Mrs. Ross
9. Approve **FIRST READING WAIVE SECOND READING** Policy 6.200 Attendance – Mrs. Ross
10. Approve 2018/2019 Budget – Mr. Criswell
11. Public Comment
12. Other



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13. Announcements:

- a. TSBA Fall District Meeting Northwest District, September 18, 2018, Trenton SSD – Chairman Ownby
- b. TSBA Leadership Conference & Convention, November 1-4, 2018, Nashville – Chairman Ownby
- c. Next Regular Board Meeting is Monday, July 23, 2018, 5:30 p.m., Central Office – Chairman Ownby

14. Adjourn

