

# MILAN SPECIAL SCHOOL DISTRICT

Jonathan Criswell, Director of Schools

REGULAR MEETING OF MILAN SPECIAL SCHOOL DISTRICT BOARD OF EDUCATION

MONDAY, JANUARY 28, 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 November 26, 2018 and December 11, 2018 and January 14, 2019
  - b. Approve Balance Sheets November 2018 and December 2018 – Capital Projects, General Purpose, Federal Projects, School Nutrition
  - c. Approve Balance Sheets November 2018 and December 2018 – Milan Elementary, Milan Middle, Milan High
  - d. Approve Bank Statements November 2018 and December 2018 – Milan Middle, Milan High
  - e. Approve Summary Financial Statements November 2018 and December 2018 – Capital Projects, General Purpose, Federal Projects, School Nutrition
  - f. Annual Review Section 2 MSSD Policy Manual – Melissa Ross
  - g. Approve Student Participation at TSBA's SCOPE Event – Greg Scott
  - h. Approve Resolution Affirming Appointed Superintendents Recommended Annually by TSBA – Mr. Criswell
  - i. Approve GP Budget Amendments (GP/Band/PE Academy) – Sharon Petty
  - j. Approve Perkins Basic Budget Amendment – Candi Norwood
  - k. Approve Federal Consolidated Programs Budget Amendments– Cathy Moore/Lynn Gonzales
  - l. Approve IDEA Grants Budget Amendments – Lynn Gonzales
  - m. Approve School Nutrition Budget Amendment – Vickie Dunaway
  - n. Approve Purchase of Machinery to Install HVAC Units – Mr. Criswell/John Paul Miller
4. ELECTION OF BOARD OFFICERS – CHAIRMAN OWNBY
5. CELEBRATE THE SUCCESS OF MSSD – SHEILA DUNPHY, MEA REPRESENTATIVE/BOARD CHAIRMAN
6. REPORTS:
  - a. Audit – Winston Truett
  - b. Hiring Update – Mr. Criswell
  - c. Minority Recruiting & Retention Efforts – Mr. Criswell
  - d. State Report Card Overview – Mr. Criswell
  - e. Director of Schools – Mr. Criswell
7. APPROVE A RESOLUTION DECLARING THE INTENT OF THE MILAN SPECIAL SCHOOL DISTRICT (THE "DISTRICT"), TO REIMBURSE ITSELF FOR CERTAIN EXPENDITURES RELATING TO SCHOOL IMPROVEMENT PROJECTS WITH THE PROCEEDS OF BONDS TO BE ISSUED BY THE DISTRICT – CHAIRMAN OWNBY
8. APPROVE REQUEST FOR ADDITIONAL BAND DIRECTOR POSITION AT MHS – MR. CRISWELL

SCHOOL BOARD APPRECIATION WEEK IN TENNESSEE JANUARY 20-26, 2019



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9. REMINDER NOTICE: DIRECTOR OF SCHOOLS EVALUATION DUE JANUARY 31, 2019 – SID CROCKER
10. PUBLIC COMMENT
11. OTHER
12. NEXT REGULAR BOARD MEETING MONDAY, FEBRUARY 25, 2019, 5:30 P.M., CENTRAL OFFICE – BOARD CHAIRMAN
13. ADJOURN

SCHOOL BOARD APPRECIATION WEEK IN TENNESSEE JANUARY 20-26, 2019

