

MILAN SPECIAL SCHOOL DISTRICT

Jonathan Criswell, Director of Schools

REGULAR MEETING OF MILAN SPECIAL SCHOOL DISTRICT BOARD OF EDUCATION
MONDAY, AUGUST 27, 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 July 23, 2018
 - b. Approve Balance Sheets July 2018 – Milan Elementary, Milan Middle, Milan High
 - c. Approve Balance Sheets June 2018 & July 2018 – Capital Projects, General Purpose, Federal Projects, School Nutrition
 - d. Approve Bank Statements July 2018 – Milan Middle, Milan High
 - e. Approve Summary Financial June 2018 & July 2018 – Capital Projects, General Purpose, Federal Projects, School Nutrition
 - f. Approve 2018-2019 Differentiated Pay Plan Amendment – Sharon Petty
 - g. Approve General Purpose Budget Amendment – Sharon Petty
 - h. Approve General Purpose Safe Schools Budget Amendment – Sharon Petty
 - i. Approve General Purpose Early Childhood/HeadStart Budget Amendment – Sharon Petty
 - j. Approve Carl Perkins Budget Amendment – Candi Norwood
 - k. Approve School Nutrition Budget Amendment – Vickie Dunaway
 - l. Approve Assigned Fund Balance to Maintenance – Mr. Criswell
 - m. Approve Assigned Fund Balance to MHS Renovations – Mr. Criswell
 - n. Approve MHS Renovations Change to MSSD Renovations – Mr. Criswell
 - o. Approve Assigned Fund Balance to Technology – Mr. Criswell
 - p. Approve Disposal of Surplus CTE Equipment – Candi Norwood
4. Reports:
 - a. CTE – Candi Norwood
 - b. Annual Report of Recruiting, Hiring, and Retaining Minority Teachers in MSSD – Mr. Criswell
 - c. Director of Schools – Mr. Criswell
5. Approve **1st READING WAIVE 2nd READING** Policies: 3.600 Insurance Management; 5.106 Application and Employment – Melissa Ross
6. Approve New Bus Driver Position – Mr. Criswell
7. Approve New Bus Monitor Position – Mr. Criswell
8. Approve New Secretary Position at Central Office – Mr. Criswell



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9. TLM Associates Inc. Report of Feasibility Study – TLM Representative
10. Approve Contract with TLM Associates Inc. – Mr. Criswell
11. Public Comment
12. Other
13. Next Regular Board Meeting: **Monday, September 24, 2018, 5:30 p.m., Central Office** – Chairman Ownby
14. Adjourn

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