

MILAN SPECIAL SCHOOL DISTRICT

Jonathan Criswell, Director of Schools

REGULAR MEETING OF MILAN SPECIAL SCHOOL DISTRICT BOARD OF EDUCATION

THURSDAY, JANUARY 23, 2020

CENTRAL OFFICE

5:30 P.M.

AMENDED AGENDA # 2



1. CALL TO ORDER - CHAIRMAN OWNBY
2. APPROVE AGENDA
3. APPROVE CONSENT AGENDA
 - a. Approve Minutes of November 25, 2019
 - b. Approve Balance Sheets November 2019 and December 2019 - Capital Projects, General Purpose, Federal Projects, School Nutrition
 - c. Approve Balance Sheets November 2019 and December 2019 - Milan Elementary, Milan Middle, Milan High
 - d. Approve Bank Statements November 2019 and December 2019 - Milan Middle, Milan High
 - e. Approve Summary Financial Statements November 2019 and December 2019 - 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 Request for Surplus/Disposal of Old Bench Presses at MMS - Chris Jones
 - j. Approve Title III Amendment - Cathy Moore
 - k. Approve Perkins Basic Amendment - Candi Collier
4. ELECTION OF BOARD OFFICERS - CHAIRMAN OWNBY
5. CELEBRATE THE SUCCESS OF MSSD - MEA REPRESENTATIVE/BOARD CHAIRMAN
6. APPEAL TO APPEAR BEFORE THE BOARD - MHS FOOTBALL TEAM MEMBERS
7. REPORTS:
 - a. Audit - Marcie Williams, ATA
 - b. Family Involvement - Cathy Moore
 - c. Hiring Update - Mr. Criswell
 - d. Minority Recruiting & Retention Efforts - Mr. Criswell
 - e. Explanation of Field Maintenance Supplement Increase - Mr. Criswell
 - f. State Report Card Overview - Mr. Criswell
 - g. Director of Schools - Mr. Criswell
8. APPROVE REQUEST FOR AN MMS GIRLS' SOCCER TEAM - CHRIS JONES
9. APPROVE GUARANTEED MAXIMUM PRICE FOR JOHNNIE HALE STADIUM RENOVATION - MR. CRISWELL



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10. APPROVE REQUEST FOR DON FARMER TO ATTEND FOUR (4) ADDITIONAL TSBA CORE MODULES (RE: Policy 2.804 EXPENSES AND REIMBURSEMENTS) - MR. CRISWELL
11. PUBLIC COMMENT
12. OTHER
13. ANNOUNCEMENT - BOARD CHAIRMAN
Director's Evaluation (RE: Policy 5.803) Due Before January 31, 2020
Next Regular Board Meeting is Monday, February 24, 2020, 5:30 p.m., Central Office
14. ADJOURN

