

MILAN SPECIAL SCHOOL DISTRICT

Jonathan Criswell, Director of Schools

REGULAR MEETING OF MILAN SPECIAL SCHOOL DISTRICT BOARD OF EDUCATION

MONDAY, FEBRUARY 25, 2019

CENTRAL OFFICE

5:30 P.M.

AMENDED AGENDA



1. CALL TO ORDER – CHAIRMAN OWNBY
2. APPROVE AGENDA
3. APPROVE CONSENT AGENDA
 - a. Approve Minutes of January 28, 2019
 - b. Approve Balance Sheets January 2019 – Capital Projects, General Purpose, Federal Projects, School Nutrition
 - c. Approve Balance Sheets January 2019 – Milan Elementary, Milan Middle, Milan High
 - d. Approve Bank Statements January 2019 – Milan Middle, Milan High
 - e. Approve Summary Financial Statements January 2019 – Capital Projects, General Purpose, Federal Projects, School Nutrition
 - f. Annual Review Section 5 (5.100 through 5.310) MSSD Policy Manual – Melissa Ross
 - g. Approve Annual Policy Maintenance Agreement with TSBA
 - h. Approve Academic Calendar for 2019-2020 – Liz Milligan/Jackie Hopper
 - i. Approve Academic Calendar for 2020-2021 – Liz Milligan/Jackie Hopper
 - j. Approve BOE Committee Appointments 2019 – Chairman Ownby
4. CELEBRATE THE SUCCESS OF MSSD – SHEILA DUNPHY, MEA REPRESENTATIVE/CHAIRMAN OWNBY/LYNN GONZALES
5. REPORTS:
 - a. Hiring Update – Mr. Criswell
 - b. Minority Recruiting & Retention Efforts – Mr. Criswell
 - c. Director of Schools – Mr. Criswell
 - d. CTE and 1 to 1 Device Update – Candi Norwood
6. APPROVE TABULATION METHOD OF DIRECTOR OF SCHOOLS' EVALUATION SCORES – PERSONNEL COMMITTEE CHAIRMAN, SID CROCKER
7. PRESENTATION OF DIRECTOR OF SCHOOLS' EVALUATION – PERSONNEL COMMITTEE CHAIRMAN, SID CROCKER
8. APPROVE TO DISSOLVE THE CITIZENS ADVISORY COMMITTEE FOR MHS AND STADIUM RENOVATIONS – CHAIRMAN OWNBY
9. PUBLIC COMMENT
10. OTHER
11. ANNOUNCEMENTS:
 - TEXTBOOK(S) PREVIEW AVAILABLE AT CENTRAL OFFICE PRIOR TO ADOPTION MARCH 18, 2019 – MR. CRISWELL
 - REGULAR BOE MEETING SCHEDULED ON MAY 20, 2019, WILL BE HELD TUESDAY, MAY 28, 2019 – CHAIRMAN OWNBY
 - REGULAR BOE MEETING SCHEDULED ON JUNE 24, 2019, WILL BE HELD MONDAY, JUNE 17, 2019 – CHAIRMAN OWNBY
12. NEXT REGULAR BOARD MEETING MONDAY, MARCH 18, 2019, 5:30 P.M., CENTRAL OFFICE – CHAIRMAN OWNBY
 - *NOTE: 3RD MONDAY DUE TO SPRING BREAK MARCH 25-29*
13. ADJOURN
 - The Director of Schools will meet with the BOE for a Work Session
RE: A Plan to More Fully Integrate CTE, WBL, & College Courses into High School Student Four-Year Plans

