

# MILAN SPECIAL SCHOOL DISTRICT

Jonathan Criswell, Director of Schools

REGULAR MEETING OF MILAN SPECIAL SCHOOL DISTRICT BOARD OF EDUCATION

MONDAY, APRIL 23, 2018

CENTRAL OFFICE

5:30 P.M.

AMENDED AGENDA



1. Call to Order- Chairman Ownby
2. Approve Agenda
3. Approve Contract Renewal for Director of Schools – Chairman Ownby/ Personnel Committee Chairman Sid Crocker
4. Approve Consent Agenda
  - a. Approve Minutes of March 19, 2018
  - b. Approve Balance Sheets March 2018 – Milan Elementary, Milan Middle, Milan High
  - c. Approve Bank Statements March 2018 – Milan Middle, Milan High
  - d. Approve Summary Financial Statements February 2018 and March 2018 – General Purpose, Federal Projects, School Nutrition
  - e. Approve Trial Balance February 2018 and March 2018– General Purpose, Federal Projects, School Nutrition
  - f. Approve Bus 43 for Re-purpose RE: MSSD’s Summer Feed Program – Vickie Dunaway
  - g. Approve General Purpose Budget Amendment - Sharon Petty
  - h. Approve Early Childhood Amendment - Sharon Petty
  - i. Approve FY18 Consolidated Funding Application Revision Pending State Approval - Cathy Moore/Lynn Gonzales
5. Celebrate the Success of MSSD – Sheila Dunphy, MEA Representative/Chairman Ownby
6. Reports:
  - a. The Hiring of African Americans – Mr. Criswell
  - b. Mentoring Program – Craig Clay and Mentees
  - c. MSSD SROs - Lieutenant Nick Glen
  - d. NSBA Conference San Antonio, TX – Greg Horton
  - e. Director of Schools - Mr. Criswell
7. Approve Position for a District-Wide Full-Time School Psychologist - Mr. Criswell/Lynn Gonzales
8. Approve Full-Time Position at MHS for Work Readiness Specialist - Mr. Criswell/Lynn Gonzales
9. Approve Budget for 177 Capital Projects Fund for the Energy Efficient Schools Initiative (EESI) “Carrier Project” - Sharon Petty/Jonathan Criswell
10. Annual Review Section 6 MSSD Policy Manual Policies 6.100 through 6.319 – Melissa Ross
11. Approve FIRST READING of Policy 6.3071 DRAFT Student Alcohol and Drug Testing – Melissa Ross/Mr. Criswell



# MILAN SPECIAL SCHOOL DISTRICT

---

Jonathan Criswell, Director of Schools

REGULAR MEETING OF MILAN SPECIAL SCHOOL DISTRICT BOARD OF EDUCATION  
MONDAY, APRIL 23, 2018  
CENTRAL OFFICE  
5:30 P.M.  
AMENDED AGENDA

12. Public Comment

13. Other

14. Next Regular Board Meeting is Monday, May 21, 2018, 5:30 p.m., Central Office – Chairman Ownby

15. Adjourn

Attorney/Client Meeting

Page 2 of 2

