

MILAN SPECIAL SCHOOL DISTRICT

Jonathan Criswell, Director of Schools

REGULAR MEETING OF MILAN SPECIAL SCHOOL DISTRICT BOARD OF EDUCATION

MONDAY, NOVEMBER 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 October 28, 2019
 - b. Approve Balance Sheets October 2019 - Capital Projects, General Purpose, Federal Projects, School Nutrition
 - c. Approve Balance Sheets October 2019 - Milan Elementary, Milan Middle, Milan High
 - d. Approve Bank Statements October 2019 - Milan Middle, Milan High
 - e. Approve Summary Financial Statements October 2019 - Capital Projects, General Purpose, Federal Projects, School Nutrition
 - f. Approve 2019 LEA Compliance Report - Mr. Criswell
 - g. Annual Review Section 4 MSSD Policy Manual - Melissa Ross
 - h. Approve ELA Textbook Adoption Committee - Jackie Hopper/Liz Milligan
 - i. Approve 2019-2020 IDEA Discretionary Supplemental Funds New Grant Budget - Lynn Gonzales
 - j. Approve General Purpose Budget Amendment - Sharon Petty
4. CELEBRATE THE SUCCESS OF MSSD - VALERIE CALDWELL, MEA PRESIDENT/CHAIRMAN OWNBY
5. REPORTS:
 - a. Hiring Update - Mr. Criswell
 - b. Minority Recruiting & Retention Efforts - Mr. Criswell
 - e. Director of Schools - Mr. Criswell
6. APPROVE THE START OF JOHNNIE HALE STADIUM RENOVATION- MR CRISWELL
7. APPEAL TO APPEAR BEFORE THE BOARD - TAMIE HUNT
8. APPEAL TO APPEAR BEFORE THE BOARD - CURLEY CUNNINGHAM JR.
9. DISCUSSION OF MHS HEAD FOOTBALL COACH ISSUES/CONCERNS - GREG HORTON
10. DIRECTOR'S EVALUATION (RE: Policy 5.803) DUE BEFORE JANUARY 31, 2020 - SID CROCKER
11. PUBLIC COMMENT
12. OTHER
13. ANNOUNCEMENT - CHAIRMAN OWNBY
Next Regular Board Meeting **TUESDAY**, January 21, 2020, 5:30 p.m., Central Office
14. ADJOURN

