

MILAN SPECIAL SCHOOL DISTRICT

Jonathan Criswell, Director of Schools

REGULAR MEETING OF MILAN SPECIAL SCHOOL DISTRICT BOARD OF EDUCATION
MONDAY JULY 22, 2019
CENTRAL OFFICE
5:30 P.M.
AGENDA



1. **CALL TO ORDER – VICE-CHAIRMAN HENSLEY**

NOTE: MSSD Board Chairman, Will Ownby, will participate electronically by FaceTime during tonight's meeting.

2. **APPROVE AGENDA**

3. **APPROVE CONSENT AGENDA**

- a. Approve Minutes of June 17, 2019
- b. Approve Balance Sheets June 2019 – Milan Elementary, Milan Middle, Milan High
- c. Approve Bank Statements June 2019 – Milan Middle, Milan High
- d. Approve Director Recommended Board Owned Vehicles Assigned for Full-Time Use - Mr. Criswell
- e. Approve 2019/2020 Field Trips - Mr. Criswell
- f. Approve Athletic Practice During the School Day at MHS (TCA 49-6-1002(a)) - Mr. Criswell
- g. Approve DHA Committee Members - Kevin Ellison
- h. Approve Milk Bid for School Nutrition Program - Vickie Dunaway
- i. Approve School Nutrition Budget Amendment - Vickie Dunaway
- j. Approve Athletic Assignments 2019-2020 - Greg Scott
- k. Approve Coordinated School Health MOU 2019-2020 - Kate Smith

4. **REPORTS:**

- a. Hiring Update – Mr. Criswell
- b. Minority Recruiting & Retention Efforts – Mr. Criswell
- c. Civil Rights and Bullying Compliance Report 2018-2019 School Year - Mr. Criswell/Kevin Ellison
- d. Director of Schools – Mr. Criswell

5. **APPROVE NEW DISTRICT-WIDE SLP POSITION - LYNN GONZALES**

6. **APPROVE MSSD RENOVATIONS PROJECTS - MR. CRISWELL**

7. **PUBLIC COMMENT**

8. **OTHER**

9. **ANNOUNCEMENTS:**

Next Regular Board Meeting: Monday, August 26, 2019, 5:30 p.m., MSSD Central Office – Vice Chairman Hensley

10. **ADJOURN**

