

# MILAN SPECIAL SCHOOL DISTRICT

Jonathan Criswell, Director of Schools

REGULAR MEETING OF MILAN SPECIAL SCHOOL DISTRICT BOARD OF EDUCATION

MONDAY, JANUARY 22, 2018

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 November 27, 2017, and December 28, 2017
  - b. Approve Balance Sheets November 2017 and December 2017 – Milan Elementary, Milan Middle, Milan High
  - c. Approve Bank Statements November 2017 and December 2017 – Milan Middle, Milan High
  - d. Approve Summary Financial Statements November 2017 and December 2017 – General Purpose, Federal Projects, School Nutrition
  - e. Approve Trial Balance November 2017 and December 2017 – General Purpose, Federal Projects, School Nutrition
  - f. Approve Outdated/Unusable Pre K Furniture at MES as Surplus Property – Tammy Rushing
  - g. Approve Broken/Unusable School Nutrition Equipment as Surplus Property - Vickie Dunaway
  - h. Approve TSBA's SCOPE Participants – Greg Scott
  - i. Approve GP Budget Amendment - Sharon Petty
4. Election of Board Officers – Chairman Ownby
5. Celebrate the Success of MSSD – Sheila Dunphy, MEA Representative/Chairman
6. Approve Stipend for Hard-to-Fill Positions - Mr. Criswell
- 6.a. Approve GP Budget Amendment for Hard-to-Fill Positions - Mr. Criswell
7. Reports:
  - a. The Hiring of African Americans – Mr. Criswell
  - b. Coordinated School Health – Kate Smith
  - c. Proposals Received for Fifteen (15) Year Needs and Feasibility Study – Mr. Criswell/Marty Elliott
  - d. RFP to Refinance Callable Bonds - Mr. Criswell
  - e. Director of Schools – Mr. Criswell
8. Annual Review Section 2 MSSD Policy Manual – Melissa Ross
9. Approve **SECOND READING** of Policies: 1.103 Board Self-Evaluation; 1.302 School Attorney; 1.401 Public Hearings; 1.501 Visitors to the Schools; 1.600 Policy Development and Adoption; 4.700 Testing Programs; 6.200 Attendance; 1.901 Charter School Applications; 6.2011 Voluntary Pre-K Attendance (NEW); 3.200 Building and Grounds Management; 3.202 Emergency Preparedness Plan; 3.401 Scheduling and Routing; 6.600 Student Records – Ms. Ross/ Mr. Criswell

**SCHOOL BOARD APPRECIATION WEEK IN TENNESSEE JANUARY 21-27, 2018**



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10. Approve Resolution Affirming Appointed Superintendents Recommended Annually by TSBA – Mr. Criswell
11. NOTICE: The Extension of the Director of Schools' Contract will be an agenda topic at the February 26, 2018 Regular Board Meeting - Chairman
12. Public Comment
13. Other
14. Next Regular Board Meeting is Monday, February 26, 2018, 5:30 p.m., Central Office – Chairman
15. Adjourn

**SCHOOL BOARD APPRECIATION WEEK IN TENNESSEE JANUARY 21-27, 2018**



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