

MILAN SPECIAL SCHOOL DISTRICT

Jonathan Criswell, Director of Schools

REGULAR MEETING OF MILAN SPECIAL SCHOOL DISTRICT BOARD OF EDUCATION
MONDAY, FEBRUARY 26, 2018
CENTRAL OFFICE
5:30 P.M.

1. Call to Order- Chairman Ownby
2. Approve Agenda
3. Approve Consent Agenda
 - a. Approve Minutes of January 22, 2018
 - b. Approve Balance Sheets January 2018 – Milan Elementary, Milan Middle, Milan High
 - c. Approve Bank Statements January 2018 – Milan Middle, Milan High
 - d. Approve Summary Financial Statements January 2018 – General Purpose, Federal Projects, School Nutrition
 - e. Approve Trial Balance January 2018 – General Purpose, Federal Projects, School Nutrition
 - f. Approve Assignment of Board Committees – Chairman Ownby
 - g. Approve 2018-2019 Academic Calendar – Jackie Hopper/Liz Milligan
 - h. Approve Consolidated Application and Funding Revision #2 (Pending TDOE Approval) - Cathy Moore
 - i. Approve School Nutrition Budget Amendment - Vickie Dunaway
 - j. Approve General Purpose Budget Amendment - Sharon Petty
4. Celebrate the Success of MSSD – Sheila Dunphy, MEA Representative/Chairman Ownby
5. Discussion of Director of Schools' Evaluation – Chairman Ownby/Sid Crocker
6. Reports:
 - a. Audits – Winston Truett, ATA
 - b. Dyslexia/Intervention Program at MES - Beth Glover
 - c. The Hiring of African Americans – Mr. Criswell
 - d. Day on the Hill – Greg Horton/Melissa Ross
 - e. Director of Schools – Mr. Criswell
7. Approve Lawn Bid to Cantrell Lawn Service – John Paul Miller/Mr. Criswell
8. Approve Revised Carrier Project Contract/Agreement – Mr. Criswell
9. Approve Transfer/Property Exchange of MSSD Garden Area Property to the City of Milan – Mr. Criswell
10. Approve Band Trip to Walt Disney World March 2019 – Greg Scott/Mr. Criswell
11. Annual Review Section 5 MSSD Policy Manual – Melissa Ross



MILAN SPECIAL SCHOOL DISTRICT

Jonathan Criswell, Director of Schools

REGULAR MEETING OF MILAN SPECIAL SCHOOL DISTRICT BOARD OF EDUCATION
MONDAY, FEBRUARY 26, 2018
CENTRAL OFFICE
5:30 P.M.

12. Approve **FIRST READING** of Policies: –Combine 1.1061 Boardsmanship Code of Ethics and 1.106.1 Conflict of Interest Disclosure Statement; 1.107 Board Member Conflict of Interest (DELETE); 1.804 Drug-Free Workplace - Ms. Ross/ Mr. Criswell
13. Public Comment
14. Other
15. Announcement – Textbook(s) Review Available at Central Office Prior to Adoption in March – Mr. Criswell
16. NOTICE: The Renewal of the Director of Schools’ Contract will be an Agenda Item on the March 19, 2018, Regular School Board Meeting Agenda – Chairman Ownby/ Personnel Committee Chairman Sid Crocker
17. Next Regular School Board Meeting is Monday, March 19, 2018, 5:30 p.m., Central Office – Chairman
18. Adjourn

