

MILAN SPECIAL SCHOOL DISTRICT

Jonathan Criswell, Director of Schools

REGULAR MEETING OF MILAN SPECIAL SCHOOL DISTRICT BOARD OF EDUCATION
MONDAY, MARCH 19, 2018
CENTRAL OFFICE
5:30 P.M.
AGENDA



1. Call to Order- Chairman Ownby
2. Approve Agenda
3. Approve Consent Agenda
 - a. Approve Minutes of February 26, 2018 and March 6, 2018
 - b. Approve Balance Sheets February 2018 – Milan Elementary, Milan Middle, Milan High
 - c. Approve Bank Statements February 2018 – Milan Middle, Milan High
 - d. Approve Textbooks Adoption – Jackie Hopper
 - e. Approve Consolidated Application and Funding Revision # 2 - Cathy Moore and Lynn Gonzales
 - f. Approve MSSD Garden Area Gazebo as Surplus Property - John Paul Miller
4. Celebrate the Success of MSSD – Sheila Dunphy, MEA Representative/Chairman Ownby
5. Reports:
 - a. The Hiring of African Americans – Mr. Criswell
 - b. CTE + Exemplary Program – Guy Causey
 - c. Professional Development - Cathy Moore
 - d. Director of Schools - Mr. Criswell
6. Approve Architect Firm to Move Forward with 15 Year Needs & Feasibility Study – Mr. Criswell
7. Approve Johnnie Hale Stadium Renovation Committee Members - Greg Horton
8. Annual Review Section 5 MSSD Policy Manual Policies 5.400 through 5.803 – Melissa Ross
9. Approve **SECOND 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
10. Approve **FIRST READING** of Policy 6.3071 DRAFT Student Alcohol and Drug Testing – Ms. Ross/Mr. Criswell
11. Public Comment
12. Other



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13. Notice: The Renewal of the Director of Schools' Contract will be an Agenda Item at the April 23, 2018, Regular Board Meeting - Chairman Ownby/Personnel Committee Chairman Sid Crocker
14. End of Year Staff Picnic Friday, May 18, 2018 at 11:30 a.m. at MHS Cafeteria - Chairman Ownby
15. Next Regular Board Meeting is Monday, April 23, 2018, 5:30 p.m., Central Office – Chairman Ownby
16. Adjourn

