

AGENDA

Millington Board of Education
Harvell Civic Center
Millington, TN 38053
June 29, 2017 – 6:00 PM

1. Call to order
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Approval of agenda
6. Public Comments
7. Consent Agenda
 - a. Recommended approval of [June 5, 2017 BOE meeting minutes](#)
 - b. Recommended approval of [June 15, 2017 BOE meeting minutes](#)
 - c. Designation that section 6 (6.315, 6.319, 6.400, 6.4001, 6.402, 6.4031, 6.404, 6.405, 6.4081, 6.409, 6.410, 6.412, 6.413, 6.414, 6.415, 6.500, 6.503, 6.504, 6.600, 6.601, 6.602, 6.604, 6.704, 6.709, 6.710) BOE policies are correct as listed
8. Director of Schools report
9. Recommended approval of [Simplex Grinnell for the purchase, programming and testing of three Denlar D100 fire suppression vent hoods for CTE Health Science classroom at MCHS](#)
10. Recommended approval of postponing action related to [architectural study of Civic Center Auditorium renovation](#)
11. Recommended approval of modification of BOE policies (first reading): [4.301 Interscholastic Athletics](#); [5.310 Vacations and Holidays](#); [6.316 Suspension/Expulsion/Remand](#); [6.317 Student Disciplinary Hearing Authority](#); [6.403 Student Communicable Diseases](#)
12. Recommended approval of modification of BOE policies: [6.204 Student Transfers](#); [6.208 Release During School Hours](#); [6.302 Procedural Due Process](#); [6.304 Student Discrimination, Harassment, Bullying, Cyberbullying, and Intimidation](#); [6.309 Zero Tolerance Offenses](#) on second reading
13. Recommended approval of new BOE policy [6.411 Student Wellness](#) on second reading
14. Adjourn

SCHOOLS
Excellence in Education