

AGENDA

Millington Board of Education
City Hall Chambers
Millington, TN 38053
November 6, 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 [October 2, 2017 BOE meeting minutes](#)
 - b. Recommended approval of [October 17, 2017 BOE meeting minutes](#)
 - c. Recommended approval of [October 30, 2017 BOE meeting minutes](#)
 - d. Designation that section 3 (3.100, 3.200, 3.201, 3.203, 3.205, 3.206, 3.207, 3.208, 3.209, 3.210, 3.211, 3.215, 3.216, 3.219, 3.300, 3.3001, 3.402, 3.403, 3.404, 3.500, 3.600, 3.601, 3.602) BOE policies are correct as listed
8. Director of Schools report
9. Recommended approval of Chairman's nominee to serve as the BOE representative on the MMSD Site Committee
10. Recommended approval of [Loan Agreement](#) between the Board of Education and the Board of Mayor & Aldermen for the construction of the Performing Arts Center
11. Recommended approval of amendment to the [Federal Projects Budget](#)
12. Recommended approval of [MMSD Annual LEA Compliance Report](#)
13. Recommended approval of modification of [MMSD Five Year Plan](#)
14. Recommended approval of [contract to paint 8 portable buildings at E.A. Harrold](#)
15. Recommended approval of [purchase and installation of new fire panel for MCHS Annex from Tyco SimplexGrinnell](#)
16. Recommended approval of purchase from [Advanced Manufacturing, Health Services and Information Technology under CTE Equipment Grant #882](#)
17. Recommended approval to purchase [3 iPad carts with BEP funds and 1 iPad cart with Title 1 funds for E.A. Harrold](#)
18. Recommended approval to purchase [4 iPad carts \(30 iPads each\) using BEP funds for Millington Elementary School](#)
19. Recommended approval to purchase [4 iPad carts \(30 iPads each\) using BEP funds for Millington Middle School](#)
20. Recommended approval of a BOE-established "Special Question Committee" regarding possible initiation of MMSD Collaborative Conferencing
21. Recommended approval of modification of BOE policy: [5.602 Staff Time Schedules](#) and deletion of policy [5.604 Overtime Pay of Support Personnel](#) on second reading
22. Adjourn