

**Millington Municipal Schools
Board of Education
Special Called Meeting
February 22, 2018**

SCHOOL BOARD MEMBERS PRESENT: C.J. Haley, Roger Christopher, Barbara Halliburton, Larry Jackson, Chris Denson, Cody Childress

GUEST:

STAFF: Dr. David Roper, Elaine Baker

SCHOOL BOARD MEMBERS ABSENT: Mark Coulter

CHAIRMAN: C.J. Haley

CALL TO ORDER: Time 5:30 p.m.

LOCATION: Central Office Conference Room

PREVIOUS MEETING DATE: February 5, 2018 **MINUTES:** ☐ Approved ☐ Approved with Changes

Agenda Item	Vote/Recommendations/Actions	Responsible Party
1. Call meeting to order.	The meeting was called to order at 5:30 p.m.	C.J. Haley
2. Prayer	Mrs. C.J. Haley led all attendees in prayer.	C.J. Haley
3. Pledge	Pledge of Allegiance recited.	All attendees
4. Roll call	Mark Coulter was absent. All other members of the Board were present.	Elaine Baker
5. Recommended approval to authorize the expenditure of an amount not to exceed \$37,000 to the City of Millington for drainage improvement project adjacent to Millington Central High School	Discussion was held regarding the drainage improvement project adjacent to Millington Central High School.	Dr. David Roper, Oscar Brown, Bruce Rasmussen, BOE members
	Motion was made for approval to authorize the expenditure of an amount not to exceed \$37,000 to the City of Millington for drainage improvement project adjacent to Millington Central High School.	Cody Childress
	Motion seconded.	Roger Christopher
6. Adjourn	Motion passed unanimously.	No abstentions
	Motion was made to adjourn.	Chris Denson
	Motion seconded.	Larry Jackson
	Meeting was adjourned at 5:51 p.m.	

Attachments:

1. Agenda

Meeting Adjourned: 5:51 p.m.

Minutes Approved by: _____
Cecilia Haley, Chairman

Minutes Approved by: _____
Dr. David Roper, Superintendent

Minutes Recorded by: _____
Elaine Baker

Pending

Attachment 1.

AGENDA
(Special Called)

Millington Board of Education
Central Office Conference Room
Millington, TN 38053
February 22, 2018 – 5:30 PM

1. Call to order
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Recommended approval to authorize the expenditure of an amount not to exceed \$37,000 to the City of Millington for drainage improvement project adjacent to Millington Central High School
6. Adjourn