

AGENDA

Millington Board of Education
City Hall Chambers
Millington, TN 38053
May 7, 2018 – 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 [April 2, 2018 BOE meeting minutes](#)
 - b. Recommended approval of [April 19, 2018 BOE meeting minutes](#)
 - c. Recommended approval of [April 26, 2018 BOE meeting minutes](#)
 - d. Designation that section 5 (5.600, 5.601, 5.602, 5.603, 5.605, 5.606, 5.607, 5.608, 5.609, 5.610, 5.611, 5.700, 5.701, 5.702, 5.800, 5.801, 5.802, 5.803) BOE policies are correct as listed
8. Director of Schools report
9. Recommended approval to participate in the State of Tennessee Group Insurance Program
10. Recommended approval of [MMSD 2018-19 Differentiated Pay Plan](#)
11. Recommended approval of the continuation of the [Community Eligibility Provision in our Nutrition Department](#)
12. Recommended approval of [amendment to Contract of Employment](#)
13. Recommended approval of Fiscal Year 2019 budgets for [General Fund](#), [Nutrition Fund](#) and [Capital Projects Fund](#)
14. Recommended approval of the [FY19 Consolidated Application for IDEA/ESEA funds](#) for school year 2018-19
15. Recommended approval for a one (1) year contract renewal with West Interactive Services Corporation for renewal of SafeMail, Sharp School and SchoolMessenger in the amount of \$10,590.00

16. Recommended approval of purchase of [130 iPads with cases and 3 mobility carts for Millington Elementary School and 200 iPads with cases and 6 mobility carts for Millington Middle School from Apple, Inc.](#) under statewide contract #34905 using district funds in the amount of \$145,303.05
17. Recommended approval of purchase of [20 iPads with cases for E.A. Harrold from Apple, Inc.](#) under statewide contract #34905 using Title I funds in the amount of \$7,879.00
18. Recommended approval of purchase of band instruments for Millington Central High School from [Amro Music](#) with district funds in the amount of \$23,518.71
19. Recommended approval to purchase textbooks from [Tennessee Book](#) in the amount of \$205,633.52 under the Local Adoption approved by the BOE in April
20. Recommended approval of contract with [Damon-Marcus Company](#) for the purchase and installation of a new boiler, pumps and accessories in the mechanical room of MCHS Annex in the amount of \$126,227
21. Recommended approval of contract with [Design Team Sign Company LLC](#) to install a covered walkway and canopy at Millington Middle School in the amount of \$93,105
22. Recommended approval of contract with [Wagner General Contractors](#), Inc. for interior painting of the Millington Central High School gymnasium in the amount of \$72,600
23. Recommended approval of interior painting contracts with [The Ransomed Group](#) at E.A. Harrold Elementary in the amount of \$6,400, [Matthew's Contract Painting](#) at Millington Elementary School in the amount of \$10,875, [Tivic Construction](#) at Millington Middle School in the amount of \$19,000 and [Professional Painters Enterprises](#) at Millington Central High School in the amount of \$12,800
24. Recommended approval of modification of BOE policies: [4.606 Graduation Activities](#); [5.200 Separation Practices for Tenured Teachers](#); [5.201 Separation Practices for Non-Tenured Teachers](#) on second reading
25. Adjourn