

AGENDA

Millington Board of Education
City Hall Chambers
Millington, TN 38053
February 4, 2019 – 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 [January 7, 2019 BOE meeting minutes](#)
 - b. Recommended approval of [January 14, 2019 BOE meeting minutes](#)
 - c. Designation that section 4 (4.407, 4.408, 4.500, 4.501, 4.502, 4.600, 4.601, 4.602, 4.603, 4.604, 4.605, 4.606, 4.607, 4.702, 4.800, 4.801, 4.802, 4.803, 4.804) BOE policies are correct as listed
8. Director of Schools report
9. Recommended approval to purchase a [Signal Booster from Central Knox, Inc. for MES](#) under the Anderson County Technology Contract using funds received through the School Safety Grant totaling \$9,025.
10. Recommended approval to [contract with Toadvine Enterprises](#) under a Sourcewell contract for the purchase and installation of six (6) new basketball goals for the MCHS gymnasium for the amount of \$39,396.
11. Recommended approval to [piggy back on the Sevier County School Systems Technology Hardware and Services Contract with Central Technologies](#)
12. Recommended approval to contract with [Central Technologies, Inc. under the Sevier County Schools System Technology Contract to renew the Filewave Licenses and for 1 year support](#) for the amount of \$12,420.
13. Recommended approval to [contract with Forestwood Farm, Inc. to provide 4th quarter fresh fruit and vegetables for school nutrition](#) in the amount of \$14,092.75
14. Recommended approval to [contract with Frank Balton & Company to purchase a sign for Millington Central High School](#) using funds raised by the senior class for the amount of \$22,060.
15. Recommended approval of new BOE policy (first reading): [3.406 Violations Captured on Traffic Control Devices](#)
16. Appointment of committees by BOE Chairman
17. Adjourn

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