

AGENDA

Millington Board of Education
City Hall Chambers
Millington, TN 38053
October 2, 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 [September 5, 2017 BOE meeting minutes](#)
 - b. Designation that section 2 (2.100, 2.200, 2.201, 2.202, 2.300, 2.400, 2.401, 2.402, 2.403, 2.404, 2.500, 2.600, 2.601, 2.700, 2.701, 2.702, 2.703, 2.800, 2.801, 2.802, 2.803, 2.804, 2.805, 2.806, 2.807, 2.808, 2.809, 2.810, 2.900) BOE policies are correct as listed
8. Director of Schools report
9. Recommended approval of [Resolution 2017-1 Regarding Lucy Elementary School](#)
10. Recommended approval of budget amendments for the [General Fund](#), [Federal Projects Fund](#) and [Nutrition Fund](#)
11. Recommended approval of modification of BOE policy (first reading): [5.602 Staff Time Schedules](#) and deletion of policy [5.604 Overtime Pay of Support Personnel](#)
12. Recommended approval of modification of BOE policy: [1.407 School District Records](#) on second reading
13. Adjourn

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