

AGENDA  
(Amended)

Millington Board of Education  
City Hall Chambers  
Millington, TN 38053  
March 5, 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 [February 5, 2018 BOE meeting minutes](#)
  - b. Recommended approval of [February 22, 2018 BOE meeting minutes](#)
  - c. Designation that section 5 (5.100, 5.101, 5.102, 5.103, 5.104, 5.105, 5.107, 5.108, 5.109, 5.110, 5.113, 5.114, 5.1141, 5.115, 5.116, 5.117, 5.118, 5.200, 5.201) BOE policies are correct as listed
8. Director of Schools report
9. Recommended approval of [contract with Dixon Hughes Goodman, LLC](#) as the MMSD Auditors
10. Recommended approval of [contract with Memphis Audio, Inc.](#) for acoustical upgrades in the gymnasium of Millington Elementary School under RFP #180012 for \$46,278
11. Recommended approval of the [purchase of 30 MacBook Air laptops and 1 Mobility Cart for MCHS using Title I funds](#) for \$23,969.95 under Apple SWC #34905
12. Recommended approval of [contract with M. Palazola Produce](#) company for fresh fruits and vegetables under RFP #180013 for contract period April 1, 2018 through June 30, 2018 for an estimated total of \$19,929.20
13. Recommended approval of the [purchase of 4 interactive boards for MCHS at a cost of \\$11,022.20 from Central Technologies, Inc.](#) Pricing is based on Anderson County Technology Contract #4622.
14. Recommended approval of continuing to [contract with ENA Services, LLC](#) for internet access, telecommunication services and/or voice services for fiscal year 2019 based on Metro Nashville Public Schools Contract RFP 16-11 awarded 02-08-16 for approximately \$251,000
15. Recommended approval of continuing to [contract with VIP Janitorial Services](#) for the period of July 1, 2018 through May 31, 2019 with a possible 30 day extension for an approximate cost of \$465,752
16. Recommended approval of modification of BOE policies (first reading): [2.403 Surplus Equipment](#); [5.106 Application and Employment](#)
17. Adjourn