

AGENDA

Millington Board of Education
City Hall Chambers
Millington, TN 38053
April 2, 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 [March 5, 2018 BOE meeting minutes](#)
 - b. Designation that section 5 (5.202, 5.205, 5.300, 5.301, 5.302, 5.303, 5.304, 5.305, 5.306, 5.307, 5.308, 5.309, 5.310, 5.400, 5.401, 5.402, 5.403, 5.500, 5.501, 5.502) BOE policies are correct as listed
8. Director of Schools report
9. Recommended approval of [MMSD teacher eligible for tenure status](#)
10. Recommended approval of [Disciplinary Hearing Authority \(DHA\) members](#)
11. Recommended approval of [Family Life Curriculum](#)
12. Recommended approval of MCHS [African American Literature](#) and [Facing History & Ourselves](#) special courses
13. Recommended approval of [Science K-12](#), [PE/Wellness; Health and Safety](#), [CTE Audio Visual Technology](#); [CTE Anatomy and Physiology](#) and [Fine Arts-Music, Visual Arts and Theatre Arts](#) textbook adoptions
14. Recommended approval of annual [renewal of Filewave software](#) in the amount of \$12,420.00 through Central Technologies. Pricing based on Anderson County Technology Contract #4622.
15. Recommended approval of a donation from the Board of Education to Millington Middle School in the amount of \$4,153.18 to purchase and install two (2) new scoreboards in the gymnasium. \$4,544.82 will be paid with fundraised money from Millington Middle School. Total project cost is \$8,698.
16. Recommended approval of TSBA modification of BOE policies (first reading): [4.603 Promotion and Retention](#); [4.606 Graduation Activities](#); [5.200 Separation Practices for Tenured Teachers](#); [5.201 Separation Practices for Non-Tenured Teachers](#)
17. Recommended approval of modification of BOE policies: [2.403 Surplus Equipment](#); [5.106 Application and Employment](#) on second reading
18. Adjourn