

## AGENDA

Millington Board of Education  
City Hall Chambers  
Millington, TN 38053  
November 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 [October 1, 2018 BOE meeting minutes](#)
  - b. Designation that section 3 (3.100, 3.200, 3.201, 3.203, 3.205, 3.206, 3.207, 3.208, 3.209, 3.210, 3.211, 3.215, 3.216, 3.219, 3.300, 3.3001, 3.400, 3.402, 3.403, 3.404, 3.405, 3.500, 3.600, 3.601, 3.602) BOE policies are correct as listed
8. Director of Schools report
9. Recommended approval of MMSD Annual [LEA Compliance Report](#)
10. Recommended approval to renew the district wide [Microsoft licenses](#) and add 900 student Microsoft licenses for the MCHS one to one devices from Central Technologies, Inc. under Anderson County Technology contract #16-0138-1R-1 in the amount of \$15,435.64.
11. Recommended approval to purchase up to 860 [Targus Sport Backpacks](#) for MCHS one to one devices from CDWG under Sourcewell contract #100614 in the amount of \$10,311.40.
12. Recommended approval to contract with [Memphis Audio, Inc.](#) to provide the Design-Build for the audiovisual and related performing arts theater components in the Performing Arts Center for \$337,755.52.
13. Recommended approval to offer library books and textbooks marked for discard to local libraries, schools and students free of charge and to conduct a book sale with the remaining discard inventory.
14. Recommended approval for the board to establish a panel to review the MMSD Five Year Plan.
15. Recommended approval of modification of BOE policies (first reading): [3.202 Emergency Preparedness Plan](#); [4.608 Transcript Alterations](#) (TSBA Recommendation); [4.700 Testing Programs](#) (TSBA Recommendation); [4.701 Maintaining Test and Data Security](#) (TSBA Recommendation); [6.204 Student Transfers](#); [6.317 Student Disciplinary Hearing Authority](#)
16. Recommended approval of modification of BOE policies: [3.401 Scheduling and Routing](#) and [6.308 Bus Safety and Conduct](#) on second reading
17. Adjourn

*Excellence in Education*