

AGENDA

Millington Board of Education
City Hall Chambers
Millington, TN 38053
December 3, 2018 – 6:00 PM

1. Call to order
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Approval of agenda
6. Election of Officers
7. Public Comments
8. Consent Agenda
 - a. Recommended approval of [November 5, 2018 BOE meeting minutes](#)
 - b. Designation that section 4 (4.100, 4.200, 4.201, 4.202, 4.203, 4.204, 4.205, 4.206, 4.207, 4.208, 4.209, 4.210, 4.211, 4.300, 4.301, 4.302, 4.400, 4.401, 4.404, 4.405, 4.406) BOE policies are correct as listed
9. Director of Schools report
10. Recommended approval of amendment to the [General Fund Budget](#), [Capital Projects Budget](#), [Federal Projects Budget](#) and [School Nutrition Budget](#)
11. Recommended approval to piggyback on the Sumner County Schools contract with Bull's Eye Brands for the Smart Mouth Pizza Program to provide pizza and the necessary preparation equipment for school nutrition at Millington Central High School for a contract period of January 1 through June 30, 2019 for an estimated cost of \$25,000.
12. Recommended approval of [2019-20 MMSD textbook committee](#)
13. Recommended approval of modification of BOE policy (first reading): [3.400 Student Transportation Management](#)
14. Recommended approval of modification of BOE policies: [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](#) on second reading
15. Recommended approval of [Disciplinary Hearing Authority \(DHA\) members](#)
16. Adjourn

SCHOOLS
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