

## AGENDA

Millington Board of Education  
City Hall Chambers  
Millington, TN 38053  
January 7, 2019 – 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 [December 3, 2018 BOE meeting minutes](#)
8. Director of Schools report
9. Recommended approval of amendment to the [Capital Projects Budget](#)
10. Recommended approval of [2019-20 MMSD Instructional Calendar](#)
11. Recommended approval to purchase [security cameras from Central Knox, Inc.](#) under the Anderson County Technology Contract for all schools using funds received through the School Safety Grant totaling \$50,031.90.
12. Recommended approval to purchase four [Electric Strike badge scanners from Central Knox, Inc.](#) for MES and MCHS under the Anderson County Technology Contract using funds received through the School Safety Grant totaling \$6,900.00.
13. Recommended approval to contract with [TV Liquidator](#) for the purchase of an LED sign for MCHS for \$12,585.00.
14. Recommended approval to contract with [Memphis Audio](#) to upgrade the current mono sound system for the Performing Arts Center to a stereo sound system for \$9,016.44.
15. Recommended approval for the board to establish a panel to review the MMSD Five Year Plan.
16. Recommended approval of modification of BOE policy: [3.400 Student Transportation Management](#) (TSBA recommendation) on second reading
17. Motion in response to appeal request by former CFO
18. Appointment of committees by BOE Chairman
19. Adjourn

**SCHOOLS**  
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