

## AGENDA

Millington Board of Education  
City Hall Chambers  
Millington, TN 38053  
April 1, 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 [March 4, 2019 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 [Family Life Curriculum](#)
10. Recommended approval to purchase [3 ViewSonic Interactive Panels for E.A. Harrold Elementary School from CDW-G](#) under a Sourcewell contract using federal funds in the amount of \$10,371.
11. Recommended approval to [contract with VIP Janitorial Services](#) to provide janitorial services in all four schools for a contract period of July 1, 2019 through June 30, 2020 in the amount of \$466,452.
12. Recommended approval to [contract with Durham School Services to provide student transportation services for a contract period of 4 years](#) beginning July 1, 2019 through June 30, 2023. Contract amount for the first year of \$1,249,476. Additional years will include a 4% annual increase.
13. Recommended approval to [contract with AHA Mechanical](#) to perform one time preventative maintenance on the HVAC units at all schools in the amount of \$17,100. Funding has been identified in the FY2019 General Fund Budget for services to be completed prior to July 1, 2019.
14. Recommended approval to [contract with Mid-South Recreation](#) to install a playground at E.A. Harrold Elementary School under a Sourcewell Contract in the amount of \$135,174. Funding has been identified in the FY2019 Capital Improvement Fund for services to be completed prior to July 30, 2019.

15. Recommended approval to [piggyback on the City of Millington's contract with Frank Climer & Sons Paving & Sealing Co., Inc. to resurface the parking lot at Miles Park](#) in the amount of \$55,356. Funding has been identified in the FY2020 Capital Improvement Fund for services to be completed in fiscal year 2020.
16. Recommended approval to [contract with Trane under a U.S. Communities contract](#) to replace a compressor on the Cafeteria rooftop unit at Millington Middle School in the amount of \$10,785. Funding has been identified in the FY2019 Capital Improvement Fund for services to be completed prior to July 1, 2019.
17. Recommended approval to authorize the Director of Schools to [enter into a rental agreement with First United Methodist Church](#) for the use of facilities included but not limited to the parking lot.
18. Recommended approval of modification of BOE policies: [1.407 School District Records](#); [1.803 Tobacco Free Schools](#) (TSBA Recommendation); [3.202 Emergency Preparedness Plan](#) (TSBA Recommendation) on second reading
19. Adjourn

