

AGENDA

Millington Board of Education
City Hall Chambers
Millington, TN 38053
November 4, 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 [October 7, 2019 BOE meeting minutes](#)
 - b. Designation that section 3 (3.100, 3.200, 3.201, 3.203, 3.205, 3.207, 3.208, 3.209, 3.210, 3.211, 3.212, 3.215, 3.216, 3.218, 3.219, 3.300, 3.3001, 3.400, 3.401, 3.402, 3.403, 3.404, 3.405, 3.406, 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 of [2020-21 MMSD Instructional Calendar](#)
11. Recommended approval of [MMSD teachers eligible for tenure status](#)
12. Recommended approval of [2019-20 MMSD textbook committee](#)
13. Recommended approval to [contract with Sysco, Memphis, LLC to provide food supplies for school nutrition](#) for a contract period of December 1, 2019 through September 30, 2020 for an approximate amount of \$79,000. Funding has been identified in the FY20 School Nutrition Budget.
14. Recommended approval to [renew the district wide Microsoft licenses from Central Technologies, Inc.](#) under the Sevier County Technology contract #010419SCS in the amount of \$14,677.84. Funding has been identified in the FY20 General Fund Budget.
15. Recommended approval to [contract with Skyward to purchase Student Management Suite software](#) under the Tennessee Statewide Contract for the 19-20 school year in the amount of \$16,036. Funding has been identified in the FY20 General Fund Budget.
16. Recommended approval to contract with Trane U.S. Inc. to proceed with the next step in the Energy Efficient School Innovative Investment Grade Audit.
17. Recommended approval of modification of BOE policies (first reading): [3.206 Community Use of School Facilities](#); [5.105 Recruitment of Employees](#)
18. Recommended approval of TSBA modification of BOE policies on second reading: [1.901 Charter School Applications](#); [6.300 Code of Conduct](#)
19. Adjourn

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