

# AGENDA

Millington Board of Education  
Virtual Meeting  
Millington, TN 38053  
May 4, 2020 – 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 [April 6, 2020 BOE meeting minutes](#)
  - b. Recommended approval of [April 9, 2020 BOE meeting minutes](#)
  - c. Designation that section 5 (5.600, 5.601, 5.602, 5.603, 5.606, 5.607, 5.608, 5.609, 5.610, 5.611, 5.700, 5.702, 5.800, 5.801, 5.803) BOE policies are correct as listed
8. Director of Schools report
9. Recommended approval of [FY20 May General Purpose Fund Budget Amendment](#)
10. Recommended approval of [FY20 May Capital Projects Fund Budget Amendment](#)
11. Recommended approval of [FY20 May Nutrition Fund Budget Amendment](#)
12. Recommended approval of [Board Resolution 2020-1](#)
13. Recommended approval for a five day live [virtual professional development with The Institute for Multi-Sensory Education for \\$19,830.00](#) for 19 teachers to take part in hands-on training around early literacy (K-2) multi-sensory instructional strategies, using federal Title II funds.
14. Recommended approval to [purchase 6 ViewSonic Interactive Displays and needed accessories from CDW-G in the amount \\$20,562.00](#) under the Sourcewell contract. Funding has been identified in the FY20 Millington Central High School Title I budget.
15. Recommended approval of 18 Interactive Displays and needed accessories in accordance with the FY20 IT phased replacement plan from CDW-G for [E.A. Harrold Elementary](#), [Millington Elementary](#), [Millington Middle](#) and [Millington Central High School](#) in the amount of \$61,686 under the Sourcewell contract. Funding has been identified in the FY20 General Fund Budget.
16. Recommended approval to [contract with The Garland Company Inc. under an Omnia Partners contract to provide waterproofing and exterior skin work on the auto body building at MCHS for a contract amount of \\$250,000](#). Funding has been identified in the FY20 Capital Projects Budget.
17. Recommended approval to [contract with Cooper Lighting Solutions to install Lumasport lighting at the Millington High School Football Field in the amount of \\$115,000](#) under the Sourcewell contract. Funding has been identified in the FY20 Capital Projects Budget.
18. Recommended approval of TSBA modification of BOE policy (first reading): [5.605 Staff Gifts and Solicitations](#)
19. Recommended approval of TSBA modification of BOE policies on second reading: [5.1101 Differentiated Pay Plan](#); [5.203 Recommendations and File Transfers](#); [5.305 Family and Medical Leave](#)
20. Adjourn