

AGENDA
(Amended)
Millington Board of Education
City Hall Chambers
Millington, TN 38053
March 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 [February 4, 2019 BOE meeting minutes](#)
 - b. Designation that section 5 (5.100, 5.101, 5.102, 5.103, 5.104, 5.105, 5.106, 5.107, 5.108, 5.109, 5.110, 5.113, 5.114, 5.1141, 5.115, 5.116, 5.117, 5.118, 5.200, 5.201) BOE policies are correct as listed
8. Director of Schools report
9. Recommended approval of [amendment to FY 2018-19 Federal Budget](#)
10. Recommended approval of [MMSD FY 2019-2020 Budget Calendar](#)
11. Recommended approval of [Resolution 2019-1](#) to use the ACT Suite of Assessments in lieu of End-of-Course Exams
12. Recommended approval of [Resolution 2019-2](#) in Opposition to Publicly Funded Vouchers
13. Recommended approval to [purchase 9 TI-84 Plus CE Teacher Packs from Vernier Software & Technology](#) under the Buyboard contract for MCHS using Title I funds in the amount of \$12,105.
14. Recommended approval of [Additional Elective Focus Pathways for MCHS](#): Humanities, ROTC, Advanced Academics and Intervention
15. Recommended approval of [Proposed New Courses for 2019-20](#): Tennessee Student Success, State Dual Credit Courses and Cosmetology IV
16. Recommended approval to [contract with Johnson Controls, Inc. under a Sourcewell contract to replace two \(2\) compressors in the Four Seasons rooftop unit](#) at Millington Middle School for the amount of \$17,860
17. Recommended approval of [2018-2019 MMSD Facility Request Form](#)
18. Recommended approval of [installation of a donated LED sign](#) with a Homer Skelton Logo on the bottom in front of Millington Middle School
19. Recommended approval of [2018-19 MMSD non-educator textbook committee](#)
20. Recommended approval of [contract with Central Technologies, Inc. for E-Rate Category 2 purchases](#) for Millington Elementary School and E.A. Harrold Elementary School for the amount of \$3,478.45.
21. Recommended approval of modification of BOE policies (first reading): [1.407 School District Records](#); [1.803 Tobacco Free Schools](#) (TSBA Recommendation); [3.202 Emergency Preparedness Plan](#) (TSBA Recommendation)
22. Recommended approval of new BOE policy: [3.406 Violations Captured on Traffic Control Devices](#) on second reading
23. Adjourn