

AGENDA

Millington Board of Education
City Hall Chambers
Millington, TN 38053
April 6, 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 [March 2, 2020 BOE meeting minutes](#)
 - b. Recommended approval of [March 10, 2020 BOE meeting minutes](#)
 - c. Recommended approval of [March 19, 2020 BOE meeting minutes](#)
 - d. Designation that section 5 (5.202, 5.205, 5.300, 5.301, 5.302, 5.303, 5.304, 5.306, 5.307, 5.308, 5.309, 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 [Fiscal Year 2020 April Capital Projects Fund Budget Amendment](#)
10. Recommended approval of [Fiscal Year 2021 General Fund Budget](#)
11. Recommended approval of [Fiscal Year 2021 Federal Fund Budget](#)
12. Recommended approval of [Fiscal Year 2021 Nutrition Fund Budget](#)
13. Recommended approval of [Fiscal Year 2021 Capital Improvement Fund Budget](#)
14. Recommended approval to [contract with Garland/DBS, Inc. under the U.S. Communities contract to perform roof repairs on the Millington Central High School Autobody Building](#) in the amount of \$14,507. Funding has been identified in the FY20 Capital Budget.
15. Recommended approval to [contract with Garland/DBS, Inc. under the U.S. Communities contract to perform roof repairs on E.A. Harrold Elementary School](#) in the amount of \$12,000. Funding has been identified in the FY20 Capital Budget.
16. Recommended approval to [contract with Garland/DBS, Inc. under the U.S. Communities contract to perform roof repairs on roof B and C at E.A. Harrold Elementary School](#) in the amount of \$31,635. Funding has been identified in the FY20 Capital Budget.
17. Recommended approval to [contract with Garland/DBS, Inc. under the U.S. Communities contract to perform roof repairs on Millington Middle School](#) in the amount of \$13,634. Funding has been identified in the FY20 Capital Budget.
18. Recommended approval to [contract with Garland/DBS, Inc. under the U.S. Communities contract to perform brick wall restoration on the Millington Central High School Gym](#) in the amount of \$172,000. Funding has been identified in the FY20 Capital Budget.
19. Recommended approval of [corrections to 2020-2021 Instructional Calendar](#) to follow the state guidelines.
20. Recommended approval of TSBA modification of BOE policies (first reading): [5.1101 Differentiated Pay Plan](#); [5.203 Recommendations and File Transfers](#); [5.305 Family and Medical Leave](#)
21. Recommended approval of modification of BOE policy on second reading: [6.204 Student Transfers](#)
22. Recommended approval of TSBA modification of BOE policies on second reading: [5.100 Personnel Goals](#); [5.103 Job Descriptions](#); [5.104 Equal Opportunity Employment](#); [5.105 Recruitment](#); [5.106 Application and Employment](#); [5.108 Supervision](#); [5.109 Evaluation](#); [5.110 Compensation Guides and Contracts](#); [5.112 Extended Contracts](#); [5.113 In-Service and Professional Learning Opportunities](#); [5.116 Staff Positions](#); [5.117 Teacher Tenure](#); [5.118 Background Investigations](#); [5.200 Separation Practices for Tenured Teachers](#); [5.201 Separation Practices for Non-Tenured Teachers](#); [6.500.1 Restraint and Isolation](#)
23. Adjourn