

AGENDA

Millington Board of Education
Virtual Meeting
Millington, TN 38053
June 1, 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 [May 4, 2020 BOE meeting minutes](#)
 - b. Designation that section 6 (6.100, 6.200, 6.2001, 6.201, 6.202, 6.203, 6.205, 6.207, 6.208, 6.209, 6.300, 6.301, 6.302, 6.303, 6.304, 6.305, 6.306, 6.307, 6.308, 6.309, 6.310, 6.311, 6.312, 6.314) BOE policies are correct as listed
8. Director of Schools report
9. Recommended approval of [ELA](#) and [Criminal Justice/CTE](#) textbook adoptions
10. Recommended approval of [Summer Recovery School at MCHS](#)
11. Recommended approval to [contract with Eskola, LLC to install a Rain Screen System on the Auto Body Building of Millington Central High School](#) for a contract amount of \$258,900. Funding has been identified in the FY20 Capital Budget.
12. Recommended approval to [renew the contract with VIP Janitorial Services to provide janitorial services for all schools, athletic facilities, Central Office, Performing Arts Center and Family Resource Center](#) for a contract period of July 1, 2020 through May 31, 2021 at an approximate contract amount of \$447,000.
13. Recommended approval to contract with Bleachers and Seats to perform bleacher repairs at [Millington Central High School](#) and [Millington Middle School](#) under a Sourcwell contract in the amount of \$23,190.67. Funding has been identified in the FY20 General Fund.
14. Recommended approval of TSBA modification of BOE policy (first reading): [5.802 Qualifications and Duties of the Director of Schools](#)
15. Recommended approval of TSBA modification of BOE policy on second reading: [5.605 Staff Gifts and Solicitations](#)
16. Adjourn

SCHOOLS
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