



## AGENDA

Millington Board of Education  
Performing Arts Center  
Millington, TN 38053  
November 1, 2021 – 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 4, 2021 BOE meeting minutes](#)
  - b. Recommended approval of [October 18, 2021 BOE meeting minutes](#)
  - c. Designation that section 3 (3.100, 3.200, 3.201, 3.202, 3.203, 3.205, 3.206, 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, 3.406, 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 Compliance Report](#)
10. Recommended approval to [contract with McCartney Produce to purchase fresh fruits and vegetables for a contract period of December 1, 2021 through February 28, 2022 at an estimated cost of \\$13,692](#). Funding has been identified in the FY22 Nutrition Budget.
11. Recommended approval to [contract with Mane Event Memphis Zoo Catering for MCMHS 2022 Prom for an estimated cost of \\$11,860](#). Funding will be provided by ticket sales and existing prom funds of approximately \$6,000.
12. Recommended approval of modification of BOE policy in one reading: [4.602 Honor Roll, Awards & Class Ranking](#)
13. Recommended approval of modification of BOE policy on second reading: [1.807 Use of School Name](#)
14. Adjourn