



AGENDA

Millington Board of Education
Performing Arts Center
Millington, TN 38053
December 6, 2021 – 6:00 PM

1. Call to order
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Approval of agenda
6. Election of Officers
7. Public Comments
8. Consent Agenda
 - a. Recommended approval of [November 1, 2021 BOE meeting minutes](#)
 - b. Designation that section 4 (4.100, 4.200, 4.201, 4.202, 4.205, 4.206, 4.207, 4.208, 4.209, 4.210, 4.211, 4.300, 4.301, 4.302, 4.400, 4.404, 4.405, 4.406) BOE policies are correct as listed
9. Director of Schools report
10. Recommended approval of [FY21-22 Federal Project Fund Budget Amendment \(Budget Amendment 8\)](#) – Early Literacy Networks
11. Recommended approval of [FY21-22 General Purpose Fund and School Nutrition Fund Budget Amendment \(Budget Amendment 9\)](#) – Hourly Wage Alignment
12. Recommended approval of [FY21-22 General Purpose Fund and School Nutrition Fund Budget Amendment \(Budget Amendment 10\)](#) – Millington Board of Education recommendation of a one-time \$100 Holiday Bonus for MMSD Employees
13. Recommended approval to [purchase 9 Teacher Packs of TI-84 Plus CE Python Graphing Calculators \(total of 90 calculators\) under a Buyboard contract for a cost of \\$11,801.88](#). Funding has been identified in the FY21-22 Title I Funds.
14. Recommended approval to contract with [Lowrie Electric Company Inc.](#) and [Rush Electric Company LLC](#) to provide electrical services for a contract period of January 1 through December 31, 2022 at an estimated cost of \$50,000. Funding has been identified in the FY22 General Fund Budget.
15. Recommended approval to [contract with Path Company, LLC to provide energy efficiency improvements at MCMHS for a cost of \\$1,170, 328](#). Funding has been identified in the FY22 General Fund Budget.
16. Recommended approval to [install UV-C Air Purification Systems in high risk areas of district buildings under a Buyboard contract for a cost of \\$59,547](#). Funding has been identified in the FY22 Epidemiology and Laboratory Capacity (ELC) Grant.
17. Recommended approval of [Resolution Adopting Shelby County Hazards Mitigation Plan](#)
18. Recommended approval of [Resolution for Creation of Stadium Improvement Fund](#)
19. Recommended approval of modification of BOE policies (first reading): [3.211 New Project Planning](#); [4.204 Summer Instructional Programs](#); [5.303 Personal and Professional Leave](#); [5.310 Vacations and Holidays](#); [5.803 Evaluation of the Director of Schools](#)
20. Adjourn