



AGENDA

Millington Board of Education
Performing Arts Center
Millington, TN 38053
July 5, 2022 – 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 [June 6, 2022 BOE meeting minutes](#)
 - b. Designation that section 6 (6.315, 6.316, 6.317, 6.319, 6.400, 6.4001, 6.402, 6.403, 6.4031, 6.404, 6.405, 6.4081, 6.410, 6.411, 6.412, 6.413, 6.414, 6.415, 6.500, 6.503, 6.504, 6.505, 6.506, 6.600, 6.601, 6.602, 6.604, 6.704, 6.709, 6.710) BOE policies are correct as listed
8. Director of Schools report
9. Recommended approval to [contract with Hiland Dairy to provide milk, dairy](#) and [ice cream products](#) for school nutrition with a contract period of August 1, 2022 through July 31, 2023 for an estimated cost of \$110,000. Funding has been identified in the FY23 School Nutrition Budget.
10. Recommended approval of [FY23 Consolidated Application for IDEA/ESEA](#)
11. Recommended approval for the [renewal of a Partner Service Agreement with Instruction Partners to provide Early Literacy support for implementation of our Early Literacy Curriculum for the 2022-23 school year in the amount of \\$39,373](#). Funding has been identified through the Tennessee Department of Education funded Early Literacy Network grant.
12. Recommended approval for a [Partner Service Agreement with Instruction Partners to provide math implementation support for the 2022-23 and 2023-24 school year in the amount of \\$136,503](#). Funding has been identified through the Tennessee Department of Education funded Math Implementation Support Grant.
13. Recommended approval for the [renewal of the iReady program for the 2022-23 school year to include grades K-8 in the amount of \\$58,752.50](#). Funding has been identified in the FY23 General Fund with plans to amend the ESSER III budget to fund from there.

14. Recommended approval for the [renewal of Instructure Assessments \(formerly called Case 21 Benchmark Assessments\) and Mastery Connect for the 2022-23 school year for all three schools in the amount of \\$42,771.00](#). Funding has been identified in the FY23 General Fund with plans to amend the ESSER III budget to fund from there.
15. Recommended approval to [purchase 340 Lenovo Chromebooks along with Google Admin Licensing and Gumdrop cases from CDW under a Sourcewell contract for \\$123,420](#). Funding has been identified in the FY22 Technology budget but is fully subsidized by ECF/USAC funding.
16. Recommended approval to [add 24/7 monitoring at a cost of \\$8,400 to the GoGuardian Beacon quote that was presented and approved at the June 2022 BOE meeting](#). This quote is still under a Sourcewell contract. Funding has been identified in the FY23 General Fund Budget.
17. Recommended approval to [contract with Grind City Therapy LLC, Advance Therapy Services LLC & Speaking Life Healthcare to provide Occupational Therapy, Physical Therapy and Speech Language Pathology Services and Professional Audiological Services Inc. to provide audiological services to students in all schools for a contract period of July 1, 2022 through June 30, 2025](#). Funding has been and will be identified in the FY23, FY24 and FY25 General Fund and Federal Budgets.
18. Recommended approval to [contract with Republic Services under Tennessee Statewide Contract #161 to provide trash services on all campuses with a contract period of July 1 through December 31, 2022 for an estimated cost of \\$15,000](#). Funding has been identified in the FY23 General Fund Budget.
19. Recommended approval of modification of BOE policies in one reading: [5.601 Staff Conflicts of Interest](#); [6.3041 Title IX & Sexual Harassment](#)
20. Recommended approval of TSBA modification of BOE policies in one reading: [1.102 Board Members](#); [1.104 Memberships](#); [1.105 School Board Legislative Involvement](#); [1.204 Board Member Development Opportunities](#); [2.806 Bids and Quotations](#); [4.101 Instructional Standards](#); [4.210 Credit Recovery](#); [4.402 Reconsideration of Textbooks and Instructional Materials](#); [4.403 Library Materials](#); [4.600 Grading Systems](#)
21. Adjourn