

AGENDA

Millington Board of Education
City Hall Chambers
Millington, TN 38053
December 2, 2019 – 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 4, 2019 BOE meeting minutes](#)
 - b. Designation that section 4 (4.202, 4.204, 4.205, 4.206, 4.207, 4.208, 4.210, 4.211, 4.300, 4.302, 4.400, 4.401, 4.404, 4.405, 4.406) BOE policies are correct as listed
9. Director of Schools report
10. Recommended approval of [FY20 December General Fund Budget Amendment](#)
11. Recommended approval of [FY20 December School Nutrition Fund Budget Amendment](#)
12. Recommended approval to [contract with McCartney Produce](#) to supply Fresh Fruits and Vegetables for the School Nutrition Fresh Fruits and Vegetables Program for a contract period of January 1 – March 30, 2020 at an approximate cost of \$14,837.95. Funds have been identified in the FY20 School Nutrition Budget.
13. Recommended approval to [contract with Comserv Wireless to install a signal booster in the Performing Arts Center](#) for a contract amount of \$20,393.50. Funding has been identified in the FY20 Capital Budget.
14. Recommended approval of TSBA deletion of BOE policies (first reading): [3.405 Contracted Bus Service](#); [4.203 Advanced College Placement](#)
15. Recommended approval of modification of BOE policy (first reading): [5.310 Vacations and Holidays](#)
16. Recommended approval of TSBA modification of BOE policies (first reading): [3.600 Insurance Management](#); [4.100 Instructional Program](#); [4.200 Curriculum Development](#); [4.201 Class Size Ratios](#); [4.301 Interscholastic Athletics](#)
17. Recommended approval of TSBA modification of BOE policies on second reading: [3.206 Community Use of School Facilities](#); [5.105 Recruitment of Employees](#)
18. Adjourn

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