

AGENDA

Millington Board of Education
City Hall Chambers
Millington, TN 38053
March 2, 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 [February 3, 2020 BOE meeting minutes](#)
 - b. Designation that section 5 (5.101, 5.102, 5.107, 5.114, 5.1141, 5.115) BOE policies are correct as listed
8. Director of Schools report
9. Recommended approval of [FY20 March Federal Projects Fund Budget Amendment](#)
10. Recommended approval of [FY20 March General Fund Budget Amendment](#)
11. Recommended approval of [FY20 March Capital Projects Fund Budget Amendment](#)
12. Recommended approval of [Resolution 2020-1](#)
13. Recommended approval of [Family Life Curriculum](#)
14. Recommended approval to enter into an Energy Savings Performance Contract with Trane to make Guaranteed Energy Savings Efficiency upgrades and other improvements to designated MMSD schools,
-And to authorize the Director of Schools to enter into negotiations and execute a contract with Trane for an amount not to exceed \$9,615,049.00 dollars with the approval contingent upon legal review by the School Board Attorney and successful approval of the funding mechanism required by the City of Millington,
-And to authorize the Director of Schools to pursue a low interest loan with the State of Tennessee Energy Efficient Schools Initiative Loan Program and initiate the application process forth with.
15. Recommended approval to [contract with The Hartford to provide Group Life, Voluntary Life, Group A D & D and voluntary A D & D coverages](#) for a contracted period of September 1, 2020 through August 31, 2023.
16. Recommended approval to contract with American Fidelity to provide employee voluntary insurance coverages for a contract period of September 1, 2020 through August 31, 2023.

17. Recommended approval to [contract with McCartney Produce to supply 4th quarter fresh fruit and vegetables for school nutrition](#) for an approximate contract amount of \$13,340.00. Funding has been identified in the FY20 School Nutrition Budget.
18. Recommended approval to [contract via Erate minibid process with Central Technologies for infrastructure and switching upgrades for all MMSD schools](#) in the amount of \$72,045.00 of which 85% (\$61,238.25) will be paid by Erate FY2020 funds and \$10,806.75 will be paid with LEA funds.
19. Recommended approval of TSBA modification of BOE policies (first reading): [5.100 Personnel Goals](#); [5.103 Job Descriptions](#); [5.104 Equal Opportunity Employment](#); [5.105 Recruitment](#); [5.106 Application and Employment](#); [5.108 Supervision](#); [5.109 Evaluation](#); [5.110 Compensation Guides and Contracts](#); [5.112 Extended Contracts](#); [5.113 In-Service and Professional Learning Opportunities](#); [5.116 Staff Positions](#); [5.117 Teacher Tenure](#); [5.118 Background Investigations](#); [5.200 Separation Practices for Tenured Teachers](#); [5.201 Separation Practices for Non-Tenured Teachers](#); [6.500.1 Restraint and Isolation](#)
20. Recommended approval of modification of BOE policy (first reading): [6.204 Student Transfers](#)
21. Recommended approval of modification of BOE policies on second reading: [4.604 Credit for Prior Courses](#); [4.700 Testing Programs](#) (TSBA Rec.)
22. Adjourn

