

MILLINGTON BOARD OF EDUCATION

Regular Board Meeting

Monday, November 2, 2020 – 6:00 pm

I. Call to Order and Pledge of Allegiance

II. Additions/Deletions to Agenda

III. Approval of Consent Agenda

A. Consent Agenda

1. Minutes from the Electronic Regular Board Meeting of October 5, 2020
2. Personnel Report
3. Cash Flow Report

IV. Building/Administrative/Student Representative Reports

A. Building/Administrative Reports submitted in written format to Board Members

V. Citizens' Comments

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

Individuals who wish to address the Board on any item not on the agenda may do so during this portion of the meeting titled "Citizens' Comments." If questions are raised, answers will be provided by appropriate individuals within a reasonable time after the meeting. No immediate action will be taken on an item introduced during "Citizens' Comments," nor will personnel items be discussed or employees be named in this format, and there will be no impediment to the orderly and efficient running of the proceedings. Each statement made by a participant shall be limited to three (3)-minutes' duration.

VI. Presentation

Annual Financial Audit Presentation and Approval – Anderson, Tuckey, Bernhardt & Doran, P.C.

VII. Discussion Items

- A. NEOLA Policy Fall Update
- B. Sinking Fund Budget Update

VIII. Action Items

- A. Approval of Attendance Report/Re-Confirmation of Continuity of Learning Plan 2020
- B. Approval of Payment of Invoices over \$5,000 All to be paid out of Coronavirus Relief Fund
 1. Digital Age Technologies – New Sound System for Meachum - \$25,000
 2. ETNA - Touchless Faucets - \$21,467.66
 3. Johnson & Wood - Drinking Fountains/Bottle Fillers - \$7,992.00
 4. Mark One – Disinfecting Wipes - \$21,254.40
 5. Presidio – New Phones for Meachum and District - \$9,150.48
 6. Strictly Technology LLC - New Monitors for Computers - \$13,348.50
 7. Teoma Systems – District WiFi Project - \$9,438.51

IX. Upcoming Events (mark your calendar)

- Election Day – Tuesday, November 3, 2020
- December Board Meeting – Tuesday, December 8, 2020

X. Adjournment