

**MILLINGTON BOARD OF EDUCATION**

**Regular Board Meeting**

**Monday, May 2, 2022 – 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. Cash Flow Report
2. Minutes from the Regular Board Meeting Monday, April 11, 2022
3. Personnel Report

**IV. Building/Administrative/Student Reports**

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

**V. Board Recognition**

- A. Art and Luella Saeger Flying High Award
- B. Recognition of Elementary Art at the Inn Award Winners
- C. Recognition of the Millington Class of 2022 Top Ten

**VI. Presentation**

- A. **Fiscal Year 2021-2022 Final Budget Update** –Mr. Steven Lenar, Financial Consultant
- B. **Superintendent Search Process** – Mr. Charles Andrews, Michigan Leadership Institute

**VII. Citizen 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 on or not on the agenda may do so during this portion of the meeting. 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' Requests to Address the Board," 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 proceeding. Each statement made by a participant shall be limited to three (3)-minutes' duration.*

**VIII. Discussion Items**

- A. Building Construction Plaque

**IX. Action Items**

- A. Acceptance of Board Trustee Dustin Bishop Resignation
- B. Approval of Administrative and Non-Union Contracts
  1. Karen Moore, Meachum Elementary Principal
  2. Stephen Bouvy, Jr./Sr. High School Principal
  3. Jeffrey Yorke, Student Services/State and Federal Programs Director
  4. Matthew Lambertson, Technology Director
- C. Approval of Renewal of Chartwells Food Service Management Contract
- D. Approval of Tuscola Intermediate School District General Fund Budget Resolution
- E. Approval of Invoices over \$5,000
  1. Hyperman Emergency Paging System Upgrade - \$19,071.09 paid from Sinking Fund
  2. Hyperman Jr./Sr. High School Gymnasium PA System - \$9,381.92

**X. Upcoming Events (mark your calendar)**

- A. Jr./Sr. Prom - Saturday, May 14, 2022 – Davison Country Club – Doors Open @ 5:30 Dinner @ 6:00 pm
- B. 8<sup>th</sup> Grade Awards/Dance - Thursday, May 19, 2022
- C. Senior Awards Night – Tuesday, May 24, 2022 @ 7:00 pm
- D. Baccalaureate – Wednesday, May 25, 2022 @ 7:00
- E. Commencement – Thursday, May 26, 2022 @ 7:00 pm
- F. MALC Commencement – Wednesday, June 1, 2022 @ 7:00 pm
- G. Kindergarten Graduation Thursday, June 2, 2022 @ 6:00 pm
- H. Fifth Grade Send-Off – Tuesday, June 7, 2022 (1/2 Day)
- I. Last Day for Students and Staff - Wednesday, June 8, 2022 (1/2 Day)

**XI. Adjournment**