MILLINGTON BOARD OF EDUCATION

Regular Board Meeting Monday, July 11, 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 Special Board Meeting Wednesday, June 27, 2022
 - 3. Personnel Report

IV. 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.

V. Discussion Items

- A. MDOT State Championship Sign
- B. Restructuring Millington Community Schools Administration

VI. Action Items

- A. Approval of Federal Programs Director/Student Services Coordinator Contract of Employment
- B. Approval of Jr./Sr. High School Principal Contract of Employment
- C. Approval of NEMCSA Rental Agreement
- D. Approval of Superintendent Contract of Employment
- E. Approval of Superintendent Kroswek Self-Evaluation for Placement in Personnel File
- F. Approval of Triennial School Wellness Policy Assessment & Recommendation
- G. Update of Thrun Law Policy 4502.1 Administrator as Coach
- H. Update of Thrun Policy 2302.1 Board-Staff Communication

VII. Approval of Invoices Over \$5,000

- A. Cooper Electric Electrical Infrastructure for Track Finish Line \$9,985.00 Paid from Sinking Fund
- B. Fox Excavating Bushaw Building Sewer Line Repair \$5,500 Paid from Sinking Fund
- C. Goyette Mechanical Drain Valve Replacement at Jr/Sr High School \$5,842.00 Paid from Sinking Fund
- D. McGraw Hill Elementary Reading Intervention Materials \$6,386.90 Paid from 31-a At-Risk Revenue

VIII. Adjournment