

MILLINGTON BOARD OF EDUCATION
Regular Board Meeting
Monday, August 1, 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, July 11, 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. Restructuring Millington Community Schools Administration
- B. Thrun Policy Updates

VI. Action Items

- A. Approval of Jr./Sr. High School Assistant Principal / Athletic Director Contract of Employment
- B. Approval of Meachum Elementary School Principal Contract of Employment
- C. Approval of MHSAA Participation Resolution
- D. Approval of 2021 Tax Rate Request – Tax Levy and Distribution (L-4029)
- E. Approval of Student Handbook Changes / Updates
- F. Approval of Signature on Frankenmuth Credit Union Accounts –Add Bouvy and Roberts
- G. Approval of Cheetah Kidz Lease Agreement – Bushaw Building – 2022-2023 School Year
- H. Approval of State Aid Note - \$1.5 Million from Michigan Finance Authority – 1.99%

VII. Approval of Invoices Over \$5,000

- A. Riddell – \$7,087.33 – Purchase of Football Helmets and Shoulder Pads
- B. Skyward - \$17,745.39 –Student Management, Food Service, and Financial Management Systems
- C. Kitchen Well Drilling - \$21,700 – Jr/Sr High School Water Softener
- D. Kitchen Well Drilling - \$15,600 – Meachum School Water Softener
- E. Kitchen Well Drilling - \$7,200 – Kirk School Water Softener

VIII. Upcoming Events (mark your calendar)

- A. Election Day – Vote on Library Millage – Tuesday, August 2, 2022
- B. New Teacher Orientation – Monday, August 22, 2022
- C. Teacher Work Days – Tuesday, Wednesday, and Thursday, August 23, 24, and 25, 2022
- D. First Student Day – Monday, August 29, 2022
- E. No School (Labor Day Vacation) – Friday, September 2, 2022 and Monday, September 5, 2022
- F. September Board of Education Meeting – Monday, September 12, 2022 at 6:00 pm

IX. Adjournment