

**MILLINGTON BOARD OF EDUCATION**  
**Regular Board Meeting**  
**Monday, September 12, 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, August 1, 2022
3. Personnel Report

**IV. Building/Administrative Reports Submitted in Written Format to Board Members**

**V. 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.*

**VI. Discussion Items**

- A. Restructuring Millington Community Schools Administration
- B. Millington Jr/Sr High School Sign
- C. Update on Wrestling Room – Moving to Kirk Building

**VII. Action Items**

- A. Approval of Director of Technology Contract of Employment
- B. Approval of Maintenance and Transportation Contract of Employment
- C. Approval of Thrun Law Policy Updates
- D. Approval of Amended COVID-19 Learning Plan 2022-2023

**VIII. Approval of Invoices Over \$5,000**

- A. Reslite – Purchase of two competition wrestling mats - \$24,561.60
- B. Chris Dipzinski – Purchase of lift from Up-To-Date Painting – \$8,000
- C. Carl Fox – Removal of planter boxes in front of Millington Jr/Sr High School Entrance - \$6,500
- D. Carl Fox – Cleaned up fence row on north and east sides of the track and planted grass - \$6,000
- E. Microsoft Licenses – Purchase of Software Licenses - \$5,730.67
- F. Michigan College Access Network – College and Career Readiness Advisor - \$15,000
- G. GoGuardian – Purchase of Student Computer Monitoring Software - \$16,300

**IX. Upcoming Events (Mark Your Calendar)**

- A. MCS Flu Shot Clinic (Millington Pharmacy) – Friday, September 30, 2022
- B. October Board of Education Meeting – Monday, October 3, 2022 at 6:00 pm
- C. Powderpuff Football Game – Tuesday, October 4, 2022 at 6:00 pm
- D. Fall Count Day – Wednesday, October 5, 2022
- E. Homecoming vs Bullock Creek – Friday, October 7, 2022 – Parade (5:30 pm), Game (7:00 pm)
- F. Homecoming Dance – Saturday, October 8, 2022 from 8:00 to 11:00 pm

**X. Adjournment**