

MILLINGTON BOARD OF EDUCATION
Regular Board Meeting
Monday, November 7, 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 Thursday, October 27, 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. Presentations

- A. Annual Financial Audit Presentation – Anderson, Tuckey, Berhardt & Doran, P.C.
- B. 2022-2023 Fiscal Year Budget Update – Mr. Steven Lenar, Business Consultant

VII. Action Items

- A. Approval of Annual Financial Audit
- B. Approval of 2022-2023 Fiscal Year Budget Update
- C. Approval of Millington Community Schools Copier Bids 2022-2029

VIII. Approval of Invoices Over \$5,000

- A. Hagen Ford - \$69,049.00 – Food Service Delivery Vehicle – Food Service Spenddown Plan
- B. Culinary Products Inc. - \$6,987.53 – Food Service Milk Cooler – Food Service
- C. Bay Farm Services, INC – \$10,409.90 – Fence at North End of Alumni Field
- D. Carl Fox - \$16,200.00 – Parking Spaces behind Kirk Gym.

IX. Closed Session to Discuss MEA Negotiations

X. Upcoming Events (Mark Your Calendar)

- A. Monday, November 7, 2022 – NHS Induction @ 7:00 pm
- B. Tuesday, November 8, 2022 – Election Day
- C. Tuesday, November 9, 2022 – Parent-Teacher Conferences
- D. Wednesday, November 10, 2022 – Parent-Teacher Conferences
- E. Tuesday, November 15, 2022 – No School
- F. Tuesday, November 22, 2022 – Millington Drama Club Talent Show
- G. Wednesday, November 23 – Friday, November 25, 2022 – No School – Thanksgiving Break
- H. Tuesday, December 6, 2022 – December Board of Education Meeting @ 6:00 pm

XI. Adjournment