

MILLINGTON BOARD OF EDUCATION
Regular Board Meeting
Tuesday, December 6, 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. Minutes from the Regular Board Meeting of November 7, 2022
2. Cash Flow Report
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. 2022-2023 Fiscal Year Budget Update – Mr. Steven Lenar, Business Consultant
- B. Millington Drama Club – Samantha Beebe (Flute) and Dylan May (Magic Show)

VII. Action Items

- A. Approval of 2022-2023 Fiscal Year Budget Update
- B. Set Board Organizational Meeting Date

VIII. Approval of Invoices Over \$5,000

- A. Food Service Deli Cart - \$12,446.01 – Food Service Spenddown Plan

IX. Closed Session to Discuss MEA/NEA Negotiations

X. Approval of MEA/NEA Collective Bargaining Agreement

XI. Upcoming Events (Mark Your Calendar)

- A. Sunday, December 11, 2022 – Boys Basketball – Pistons Court of Dreams @ Little Caesar's Arena
- B. Thursday, December 15, 2022 – Millington Bands Winter Concert
- C. Monday, December 19, 2022 to Monday, January 2, 2023 – Winter Break
- D. Tuesday, January 3, 2023 – Classes Resume

XII. Adjournment