

**MILLINGTON BOARD OF EDUCATION**

**Regular Board Meeting**

**Monday, February 6, 2023 – 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 January 16, 2023
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. MHS Robotics Team – Miss Flintoft and Mr. Guinther

**VII. Discussion Items**

- A. Art and Luella Saeger Flying High Award
- B. Thumb Track and Field Meet of Champions Friend of Youth
- C. School Governance Workshop – Michigan Leadership Institute
- D. Strategic Planning – Michigan Leadership Institute – Spring 2023
- E. 98b Goals – Board will Review Progress at February and June Meetings
- F. EVAAS Data

**VIII. Action Items**

- A. District Events and Communications Coordinator Contract of Employment
- B. Approval of 2023-2024 Millington High School Course Offering Guide

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

- A. Carolina Biological Supply Company – Microscopes – \$5,039.32

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

- A. Wednesday, February 8, 2023 – Spring Count Day
- B. Wednesday, March 1, 2023 – Board Governance Training @ 7:00 pm (Tentative)
- C. Friday, March 3, 2023 – ½ Day – Professional Development
- D. Monday, March 6, 2023 – Board of Education Meeting @ 6:00 pm

**XI. Adjournment**