

MILLINGTON BOARD OF EDUCATION
Regular Board Meeting
Monday, March 6, 2023 – 6:00 pm

I. Call to Order and Pledge of Allegiance

II. Election of Board of Education Officers

A. Vice President

III. Additions/Deletions to Agenda

IV. Approval of Consent Agenda

A. Consent Agenda

1. Minutes from the Special Board Meeting of March 1, 2023
2. Cash Flow Report
3. Personnel Report

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

VI. 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.

VII. Discussion Items

- A. Strategic Planning – Michigan Leadership Institute – Spring 2023
- B. School Safety Risk Assessment – Critical Incident Management
- C. AED Machines – Purchase of Eight (8) AED Machines – Approximately \$20,000.00
- D. Narcan Training and Implementation

VIII. Action Items

- A. Approval of the JUUL Litigation Lawsuit Settlement
- B. Thumb Track and Field Meet of Champions Friend of Youth
- C. Approval of Behavior Consultant Service Agreement – Pepler & Sember PLLC

IX. Approval of Invoices Over \$5,000

- A. 1 Life Fitness – Commercial-Grade Weight Lifting Machines – \$6,000.00

X. Upcoming Events (Mark Your Calendar)

- A. Tuesday, March 21, 2023 – School Board Governance Training @ 6:00 pm
- B. Friday, March 24, 2023 – ½ Day – End of Marking Period 3
- C. Monday, March 27, 2023 to Friday, March 31, 2023 – No School – Spring Break
- D. Monday, April 3, 2023 – School Resumes
- E. Monday, April 3, 2023 – Board of Education Meeting @ 6:00 pm

XI. Adjournment