

MILLINGTON BOARD OF EDUCATION
Regular Board Meeting
Monday, April 3, 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 Special Board Meeting of March 21, 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. Discussion Items

- A. 2023 Spring County-Wide School Board Dinner at Vassar Public Schools
- B. Strategic Planning – Michigan Leadership Institute – Spring 2023
- C. Commencement 2023 Exercises – Thursday, May 25, 2023 @ 7:00 pm
- D. Superintendent Evaluation Process
- E. Prom 2023 – Lapeer Country Club

VII. Action Items

- A. Approval of Chartwells Food Service Management Contract
- B. Reschedule May Board Meeting due to ISD Biennial Election Timeline

VIII. Approval of Invoices Over \$5,000

- A. Thumb Audio Video – Sound System for Baseball and Softball Fields - \$5,852.46

IX. Closed Session to Discuss Millington Educational Support Personnel Contract

X. Upcoming Events (Mark Your Calendar)

- A. Friday, April 7, 2023 and Monday, April 10, 2023 – No School – Easter Break
- B. Tuesday, April 18, 2023 – TVC Academic Banquet
- C. Saturday, April 29, 2023 – Prom 2023 – Lapeer Country Club
- D. Monday, May 1, 2023 – Board of Education Meeting @ 6:00 pm

XI. Adjournment