

**MILLINGTON BOARD OF EDUCATION**

**Regular Board Meeting**

**Monday, July 10, 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. Cash Flow Report
2. Minutes from the Regular Board Meeting Monday, June 5, 2023
3. Personnel Report

**IV. 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.*

**V. Presentation – Update on Sate Aid Legislation - Steve Lenar, Business Consultant**

**VI. Recognition**

A. Mr. Roberts completed the MSBO Business Manager Academy at SVSU

**VII. Discussion Items**

- A. School Infrastructure: Sinking Fund and School Safety Grant Update
- B. 2023-2024 to 2025-2026 MCS Strategic Plan Update

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

- A. McDonald Chevrolet - Plow Truck - \$46,250.00 Paid from 2022-2023 General Fund
- B. McDonald Chevrolet – Suburban - \$36,500.00 Paid from 2022-2023 General Fund
- C. Dew-EI – Classroom Furniture - \$60,220.14 Paid from 2023-2024 General Fund
- D. Meachum PA System – Digital Age Technologies Inc. – \$31,000.00 Paid from School Safety Grant

**IX. Closed Session**

A. Closed session to discuss MESP Memorandum of Understanding

**X. Upcoming Events (mark your calendar)**

A. Monday, August 7, 2023 @ 6:00 pm – August Board of Education Meeting

**XI. Adjournment**