

MILLINGTON BOARD OF EDUCATION

Electronic Regular Board Meeting

Monday, September 14, 2020 – 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 Electric Regular Board Meeting of August 3, 2020
2. Personnel Report
3. Cash Flow Report

IV. Citizens' 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 not on the agenda may do so during this portion of the meeting titled "Citizens' Comments." 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' Comments," 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 proceedings. Each statement made by a participant shall be limited to three (3)-minutes' duration.

V. Discussion Items

- A. Face-to-Face Learning for Grades 6-12
- B. MILAF Investments
- C. Sinking Fund Update

VI. Action Items

- A. Approval Continuity of Learning Plan 2020
- B. Approval of MALC 2020-2021 Handbook
- C. Approval of Payment of Invoices over \$5,000
 1. Digital Age Technologies – Sound System for Meachum = \$25,000
 2. Firefly Computers – Chromebooks = \$43,325.32
 3. Mark One Manufacturing - Hand Sanitizer = \$10,869.60
 4. Mark One Manufacturing – Personal Protective Equipment = \$13,483.80
 5. Technology Solutions – HDMI/VGA Cables for Meachum = \$6,384.00
 6. Technology Solutions – Move Classroom Projectors to Meachum = \$6,890.00

VII. Upcoming Events (mark your calendar)

- First Day of Face-to-Face Instruction – Monday, September 28, 2020
- End of First Marking Period – ½ Day of School – Friday, October 2, 2020
- October School Board Meeting – Monday, October 6, 2020

VIII. Adjournment