## MILLINGTON BOARD OF EDUCATION

Electronic Regular Board Meeting Monday, October 5, 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 September 14, 2020
  - 2. Personnel Report
  - 3. Cash Flow Report

### IV. Building/Administrative/Student Representative Reports

A. Building/Administrative Reports submitted in written format to Board Members

#### V. 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.

#### VI. Discussion Items

- A. Michigan Supreme Court Decision Friday, October 2, 2020
- B. Sinking Fund Update

#### VII. Action Items

- A. Approval of Attendance Report/Re-Confirmation of Continuity of Learning Plan 2020
- B. Approval of Payment of Invoices over \$5,000
  - 1. Apptegy Phone App and Website Upgrade \$16,450 paid from Coronavirus Relief Fund
  - 2. Firefly Computers \$116,900 for Chromebooks and Carts paid from Coronavirus Relief Fund

# VIII. Upcoming Events (mark your calendar)

November School Board Meeting – Monday, November 2, 2020 Election Day – Tuesday, November 3, 2020

## IX. Adjournment