

**MILLINGTON BOARD OF EDUCATION**  
**Electronic Regular Board Meeting**  
**Monday, May 4, 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 Electronic Re-Scheduled Regular Board Meeting April 13, 2020
2. Cash Flow Report
3. Personnel Report

**IV. Building/Administrative Reports**

A. 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. Budget Update Presentation**

A. Jeffrey Yorke – Millington Chief Financial Officer

**VII. Discussion Items**

- A. Sinking Fund Update
- B. Policy Updates
- C. Possible Plan for Digital and Drive-Through Commencement Exercises May 21, 2020

**VIII. Action Items**

A. Approval of Administrative and Non-Union Employment Contracts

- 1) Lawrence R. Kroswek, Superintendent
- 2) Stephen Bouvy, Jr./Sr. High School Principal
- 3) Karen Moore, Kirk Elementary Principal
- 4) Jeffrey Yorke, Chief Financial Officer/Title I Director
- 5) Roger Bearss, Assistant Jr./Sr. High School Principal
- 6) Matthew Lambertson, Technology Coordinator
- 7) Christopher Dipzinski, Director of Operations

B. Approval of Additional Sinking Fund Contracts and Invoices

C. Approval of Chartwells' Food Service Contract

D. Approval of Purchase of Chromebooks

E. Approval of Tuscola Intermediate School District 2020-2021 Budget

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

- May 21<sup>st</sup> –Possible Digital and Drive-Through Commencement Exercises

**X. Adjournment**