

**MILLINGTON BOARD OF EDUCATION**  
**Regular Board Meeting**  
**Monday, November 6, 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, October 2, 2023
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. Presentations**

- A. Annual Financial Audit Presentation – Anderson, Tuckey, Bernhardt & Doran, P.C.

**VII. Action Items**

- A. Approval of Annual Financial Audit
- B. Approval of Schematic Design Proposal – Serenus Johnson Construction
- C. Approval of Meachum Elementary School Behavior Tech Contract
- D. Approval of Altria Settlement Resolution

**VIII. Discussion Items**

- A. Construction Project Updates
- B. 31aa Funding Update – School Safety and Mental Health

**IX. Approval of Invoices Over \$10,000**

- A. Great Lakes Sportswear Company – Merit Pay Clothing - \$14,300.00 – General Fund
- B. SJ Mechanical – Air Conditioning at Millington Jr/Sr High School - \$27,500.00 – Sinking Fund

**X. Closed Session – Expulsion Hearings**

- A. Closed Session for Expulsion Hearing of Student A
- B. Closed Session for Expulsion Hearing of Student B

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

- A. Tuesday, November 7, 2023 – Election Day
- B. Wednesday, November 8, 2023 – Parent-Teacher Conferences
- C. Thursday, November 9, 2023 – Parent-Teacher Conferences
- D. Wednesday, November 15, 2023 – No School
- E. NHS Induction – Thursday, November 16, 2023 @ 8:00 pm
- F. Wednesday, November 22 – Friday, November 24, 2023 – No School – Thanksgiving Break
- G. December Board of Education Meeting – Tuesday, December 5, 2023 at 6:00 pm

**XII. Adjournment**