

**MILLINGTON BOARD OF EDUCATION**  
**Regular Board Meeting**  
**Tuesday, December 5, 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, November 6, 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. 2023-2024 Fiscal Year Budget Update – Steve Lenar, Business Consultant
- B. Construction Projects Overview – Steve Lenar, Business Consultant

**VII. Action Items**

- A. Approval of 2023-2024 Fiscal Year Budget Update
- B. Approval of Schematic Design Contract – Serenus Johnson Construction - \$56,725.00
- C. Set January 2024 Board Organizational Meeting Date

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

- A. Monday, December 11, 2023 – Millington Junior High School Christmas Dance
- B. Thursday, December 14, 2023 – Millington Choir and Bands Winter Concert
- C. Monday, December 18, 2023 to Tuesday, January 2, 2024 – Winter Break
- D. Tuesday, January 3, 2024 – Classes Resume

**IX. Adjournment**