

**MANCHESTER BOARD OF EDUCATION**  
**REGULAR MEETING**  
**WEDNESDAY, OCTOBER 15, 2014**

**7:00 P.M.**  
**Lincoln Center – Hearing Room**

**A. OPENING**

- 1) Call to order
- 2) Pledge of Allegiance
- 3) Board of Education Minutes – September 22, 2014 A – 3

**B. CONSENT CALENDAR**

- 1) Personnel Information B – 1
- 2) Transfer of Funds B – 2
- 3) Extended Field Trip Request Form – MHS – Percussion Ensemble and Chamber Orchestra; Toronto, ON, Canada – 45 Students; Teacher/Parent Chaperones - 2 days of school missed, 4/23/15 – 4/26/15 B – 3
- 4) Establish an appropriation in the amount of \$102,000 for the Adult Education College Transition Pilot (REACT I) Grant for FY14/15. B – 4
- 5) Establish an appropriation in the amount of \$27,209 to be funded by the Manchester Education Association (MEA) for payment of .50 release time for MEA President for FY 2014-15 school year. B – 5
- 6) Establish an appropriation of \$91,805 for the USDA Head Start breakfast and lunch grant for FY14/15. B – 6
- 7) Establish an appropriation for \$150,000 under the 21<sup>st</sup> Century Community Learning Center Grant, to be funded by the Connecticut State Department of Education for FY14/15. B – 7
- 8) Extended Field Trip Request Form – MHS – Activities Planning Board, CASC Student Leadership State Conference at Crown Plaza, Southbury, CT– 1 day of school missed - 11/21/14 to 11/22/14 – approx. 10 Students –Teacher Chaperone. B – 8
- 9) Permission to apply for Title I, Part A – *Improving Basic Programs* Grant for FY14/15 in the amount of \$1,645,784. B – 9
- 10) Permission to apply for Title II, Part A – *Teacher and Principal Training and Recruiting Fund* Grant for FY14/15 in the amount of \$144,249. B – 10
- 11) Permission to apply for the Hartford Foundation for Public Giving grant for FY15-19 in the amount of \$5,599,674. B – 11

**C. PUBLIC COMMENTS (any item before the board)**

**D. SUPERINTENDENT'S REPORT**

- 1) Update on Teacher and Administrator Evaluation Plan, Mr. Matthew Geary, Superintendent of Schools
- 2) Curriculum & Instruction Update on English/Language Arts, Dr. Scott Ratchford D – 2

**D. SUPERINTENDENT'S REPORT – (continued)**

- 3) Building Project Update, Mr. Matthew Geary, Superintendent of Schools
- 4) Update on Family and Community Engagement Plan, Mr. Matthew Geary, Superintendent of Schools

**E. UNFINISHED BUSINESS**

None

**F. NEW BUSINESS**

- 1) Policy Revisions

The Policy Committee submits to the full Board its recommended revisions in policy for discussion purposes in accordance with its policy on policy changes.

- a. Revised Policy 6212: Adult/Continuing Education F – 1

**G. COMMUNICATIONS**

None

**H. COMMITTEE REPORTS**

- 1) Personnel & Finance Committee Meeting Minutes – 9-17-14 H – 1
- 2) Policy Committee Minutes – 9-22-14 H – 2
- 3) Community Relations Committee Minutes 9-29-14 H – 3
- 4) Buildings & Sites Committee Minutes 10-2-14 H – 4

**I. PUBLIC COMMENTS (comments limited to items on tonight's agenda)**

**J. ITEMS FOR FUTURE AGENDAS**

**K. ADJOURNMENT**

*Welcome to the Manchester Board of Education meeting. Observers are always welcome. The following instructions are to assist those who wish to speak during the Public Comment session(s):*

- 1) *Print your name and address on the sign-in sheet at the podium for accurate record keeping.*
- 2) *State your name and address for the record. Students state name only.*
- 3) *First Session: Three minute time limit for any item that may come before the Board. Listen for the bell.*
- 4) *Second Session: Comments must be limited to items on the Board's agenda for this meeting. The Board Chair has the discretion to limit comment time.*
- 5) *Written statements may be substituted for Board members if time runs out for speaker.*
- 6) *Immediate replies to questions/concerns should not be expected (Board Chair/Superintendent's discretion).*
- 7) *Inappropriate topics: Confidential information, personal issues and legal concerns. Please avoid derogatory and profane language. Board of Education Policy #1220.*