

**MANCHESTER BOARD OF EDUCATION
REGULAR MEETING
MONDAY, OCTOBER 27, 2008
AGENDA**

7:30 p.m.
Lincoln Center

A. OPENING

- 1) Call to order
- 2) Pledge of Allegiance
- 3) Minutes of October 16, 2008

B. SUPERINTENDENT'S REPORT – Part I

- 1) Verplanck Elementary School Highlight Presentation – Mr. Michael Saimond
(UCONN Connection/Lunch Bunch Programs)

C. PUBLIC COMMENTS (any item before the Board)

D. STUDENT REPRESENTATIVE'S REPORT – Melissa Proano

E. CONSENT CALENDAR

- 1) Personnel Action E - 1
- 2) Appropriation for Education Special Projects - \$85,825 E - 2
Manchester Head Start Free and Reduced Lunch Program Grant
- 3) Appropriation for Education Special Projects - \$100,000 E - 3
Washington Media Arts Magnet School Early Reading Success Grant
- 4) Appropriation for Education Special Projects - \$173,623 E - 4
Washington Media Arts Magnet School Cedar Street Station
After School Program for Washington and Verplanck Elementary Schools
- 5) Permission to Apply for Education Special Projects - \$1,600 E - 5
Target Field Trip Grants
- 6) Permission to Apply for Education Special Projects - \$20,000 E - 6
Public Educational & Governmental Programming and Education
Technology Investment Account
- 7) Increase in Appropriation for Education Special Projects - \$7,534 E - 7
for a total of \$114,982 for the Perkins Grant
- 8) Budget Transfers E - 8
- 9) Extended Field Trip Request – The Discovery Center E - 9
Highland Park Elementary School, Grade 5, Nov. 5 – Nov. 7, 2008
- 10) Extended Field Trip Request – The Discovery Center E - 10
Verplanck Elementary School, Grade 5, Nov. 17 – Nov. 21, 2008

F. SUPERINTENDENT'S REPORT – Part II

- 1) Minority Recruitment/Human Resources Update – Mrs. Patricia Brooks
- 2) Enrollment Update – Mrs. Patricia Brooks
- 3) Policy 3510 Account Update – Mrs. Patricia Brooks

G. OLD BUSINESS -none

H. NEW BUSINESS

- 1) Revision to Racial Balance Plan – Ms. Diane Kearney
- 2) Deletion of Policy # 8250 - Conflict of Interest

H - 2

I. COMMUNICATIONS

J. COMMITTEE REPORTS

- 1) Policy Committee

K. PUBLIC COMMENTS – (comments limited to items on tonight’s agenda)

L. ITEMS FOR FUTURE AGENDAS

M. 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 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 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 submitted 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, personnel issues and legal concerns. Please avoid derogatory and profane language. Board of Education Policy #1220.*