

REVISED
MANCHESTER BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, FEBRUARY 11, 2015

C&I Committee Mtg: 5:30 Bower's Conf. Rm.

Policy Committee Mtg: 6:00 Bower's Conf. Rm.

Executive Session: Contract Negotiation, Bower's Conf. Rm., 6:40 p.m.

Board of Education Meeting
Bowers Elementary,
141 Princeton Street
7:00 P.M.

A. OPENING

- 1) Call to order
- 2) Pledge of Allegiance
- 3) Approval of Board of Education Minutes – January 28, 2015 A – 3
- 4) Approval of the Budget Workshop Minutes – February 4, 2015 A – 4

B. CONSENT CALENDAR

- 1) Personnel Information B – 1
- 2) Establish an appropriation for the Hartford Foundation for Public Giving B – 2
For FY14-15 Trimester 3 and 4-week Boot Camp and first trimester of
FY15-16 grant in the amount of \$50,000.
- 3) Ratification of Tutor Contract - Manchester Tutor Association, Local 6545
AFT, AFL-CIO
- 4) Transfer of Funds B – 4

C. PUBLIC COMMENTS (any item before the board)

D. SUPERINTENDENT'S REPORT

- 1) Presentation of Bowers School Improvement Plan, Dr. Mary Lou Ruggiero, D – 1
Principal
- 2) Update on Family Resource Centers, Ms. Latasha Turnquest, Director of D – 2
Family Resource Centers

E. UNFINISHED BUSINESS

F. NEW BUSINESS -

- 1) Action on Recommended Board of Education 2015/2016 Budget

G. COMMITTEE REPORTS

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

- I. **COMMUNICATIONS**
 - 1) Student Representative – Joseph Coyne
- 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.*