A. OPENING
   1) Call to order
   2) Pledge of Allegiance
   3) Secretary’s Welcome
   4) Board of Education Minutes 6-10-19
   5) Board of Education Special Meeting Minutes 6-17-19

B. COMMITTEE REPORTS –
   1) Policy Committee Minutes 6-10-19

C. CONSENT CALENDAR
   1) Personnel Information
   2) Establish an appropriation for FY 19/20, in the amount of $125,000, for the Nellie Mae Education Foundation, Inc., Understanding Root Causes of Inequities Grant
   3) Permission to apply for the FY 19/20 Manchester Head Start Cost of Living Adjustment

D. REPORT FROM STUDENT REPRESENTATIVE – None

E. COMMUNICATIONS - None

F. PUBLIC COMMENTS (any item before the board)

G. SUPERINTENDENT’S REPORT
   1) Update on School Resource Officers - Manchester Police Chief William Darby
   2) Update on School Start and End Times - Mr. Matthew Geary, Superintendent of Schools

H. UNFINISHED BUSINESS - None

I. NEW BUSINESS -
   1) Manchester High School Mascot
      **Recommended Motion:** Move to change the Manchester High School mascot from the Indians to the Red Hawks effective for the 2019-20 School Year
2) **Policy Recommendation:**
The Policy Committee submits to the full Board its recommended policy revisions for a first reading and adoption in accordance with its policy on policy changes:
   - 2a) Policy 1401 - School Volunteers/Chaperones
   - 2b) Policy 3280 - Gifts, Grants, Bequests
   - 2c) Student Dress Code

3) Adoption of Board of Education Self Evaluation
   **Recommended Motion:** Move to accept the Manchester Board of Education Self Evaluation

4) Educational Specifications - Buckley Elementary School
   **Recommended Motion:**
   **MOTION:** Resolved the Board of Education approves the educational Specifications for additions and renovations to Buckley Elementary School dated June 20, 2019

5) Educational Specifications - Bowers Elementary School
   **Recommended Motion**
   **MOTION:** Resolved the Board of Education approves the educational Specifications for additions and renovations to Bowers Elementary School dated June 20, 2019

6) Superintendent’s Evaluation
   **Recommended Motion:** Move to accept the written evaluation of the Superintendent of Schools for the 2018-19 school year

7) Superintendent’s Contract
   **Recommended Motion:** Authorize Board Chair to Enter into Negotiations with Superintendent on a contract from 2019-2022

J. **PUBLIC COMMENTS** - (comments limited to items on tonight’s agenda)

K. **ITEMS FOR FUTURE AGENDAS**
   **Topics for Superintendent’s Report**
   - Monday, July 8, 2019   Spring Data Update - Lincoln Center
   - Monday, August 26, 2019  Opening of School Update - Lincoln Center

L. **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.