

MANCHESTER BOARD OF EDUCATION
REGULAR MEETING
MONDAY, JUNE 26, 2017
LINCOLN CENTER

Tour of Cheney-Bennet

**5:30 P.M. – Bennet Academy
Vine St Parking lot**

**Executive Session – Update on Alicia B/Tobias J vs. Malloy et al
Settlement Agreement**

6:30 P.M. – Director's Rm.

Board of Education Meeting

7:00 P.M. – Hearing Rm.

A. OPENING

- 1) Call to order
- 2) Pledge of Allegiance
- 3) Board of Education Minutes 6-12-17

A – 3

B. COMMITTEE REPORTS – None

C. CONSENT CALENDAR

- 1) Personnel Information C – 1
- 2) Transfer of Funds C – 2
- 3) Permission to apply for FY17-19 Barr Foundation Grant in the amount of \$300,000 C – 3
- 4) Permission to apply for the FY17/18 Manchester Head Start Cost of Living Adjustment (COLA) C – 4
- 5) Establish an increase in appropriation for FY16-17 for MRA in the amount of \$263,791 Bringing the total appropriation to \$1,363,791 C – 5
- 6) Move that the Manchester Board of Education authorize Matthew Geary, Superintendent of Schools, to enter into a 5-year lease agreement for the period from July 1, 2017, through June 30, 2022, for the property located at 555 Main Street, Manchester, CT, to house the Adult Education program.
- 7) Move that the Manchester Board of Education authorize Matthew Geary, Superintendent of Schools, to enter into a 5-year lease agreement for the period from July 1, 2017, through June 30, 2022, for the property located at 555 Main Street, Manchester, CT, to house the Office of Family and Community Partnership program.

D. REPORT FROM STUDENT REPRESENTATIVE - None

E. PUBLIC COMMENTS (any item before the board)

F. SUPERINTENDENT'S REPORT

- 1) Update on Office of Family & Community Partnership – Mr. Matthew Geary, Superintendent of Schools

G. UNFINISHED BUSINESS – None

H. NEW BUSINESS –

1) Policy Recommendation:

The Policy Committee submits to the full Board its recommended revision for a first reading and approval in accordance with its policy on policy changes:

Policy Revisions:

- a) Policy 5144 – Discipline Policy

H – 1a

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

- J. COMMUNICATIONS - None
- K. ITEMS FOR FUTURE AGENDAS
- 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.*