A. OPENING
   1) Call to order
   2) Pledge of Allegiance
   3) Secretary’s Welcome
   4) Board of Education Minutes 7-8-19

B. COMMITTEE REPORTS – None

C. CONSENT CALENDAR
   1) Personnel Information
   2) Transfer of Funds
   3) Establish an appropriation for FY19-20, for MRA out-of-town tuition to
      provide services to special needs students ranging in age from 14-21, in the
      amount of $800,000
   4) Establish an appropriation for FY19-21, for the Individuals with Disabilities
      Education Improvement Act (IDEA 611) grant, in the amount of $1,789,429
   5) Establish an appropriation for FY19-21, for the Individuals with Disabilities
      Education Improvement Act (IDEA 619) grant, in the amount of $63,946
   6) Establish an appropriation for FY19-20, for the Enfield Head Start, State
      Department of Education Head Start Services - Innovation Grant, in the
      amount of $100,000
   7) Establish an appropriation for FY19-20, for the Manchester Head Start,
      State Department of Education Services Grant, in the amount of $145,127
   8) Establish an appropriation for FY19-20, for the Manchester Head Start,
      State Department of Education Services Innovation Enhancement Grant,
      in the amount of $30,121
   9) Permission to apply for FY19-20, for the Alliance District Grant
   10) Permission to apply for FY19-20, for the Priority School District Grant
   11) Establish an appropriation for FY19-20, for the School Security Competitive
       Grant Program, in the amount of $13,058
   12) Establish an appropriation for FY19-20, for Community Use of Schools -
       Bailey Auditorium, in the amount of $9,797
   13) Establish an appropriation for FY19-22, for the Barr Foundation Grant
       in the amount of $500,000
   14) Certify resolutions to update signatures on bank accounts for Illing Middle
       School and Manchester High School with United Bank
   15) Establish an appropriation for FY19-20, for the Carl D. Perkins Career and
       Technical Education Secondary Work-Based Learning Enhancement Grant
       in the amount of $25,000
D. **REPORT FROM STUDENT REPRESENTATIVE** – None

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

F. **SUPERINTENDENT’S REPORT**
   1) Opening of School Update - Mr. Matthew Geary, Superintendent of Schools
   2) Introduction of New Administrators - Mr. Matthew Geary, Superintendent of Schools
      Ann Johnston - Principal, Keeney
      Jennifer Barreto-Tremblay – Pupil Services Supervisor
      Amy Beardsworth – Assistant Principal, Illing
      Jessica Pepin – Assistant Principal, Verplanck

G. **UNFINISHED BUSINESS** - None

H. **NEW BUSINESS** - None

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

J. **COMMUNICATIONS** - None

K. **ITEMS FOR FUTURE AGENDAS**
   **Topics for Superintendent’s Report**
   Monday, September 9, 2019 - District Improvement Plan Update
   Professional Development Highlights

   Monday, September 23, 2019 - Update on Technology
   Teacher & Administrator Evaluation Update

   Monday, October 7, 2019 - Bowers School Improvement Plan

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.