MANCHESTER BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, OCTOBER 15, 2014

7:00 P.M.
Lincoln Center – Hearing Room

A. OPENING
1) Call to order
2) Pledge of Allegiance
3) Board of Education Minutes – September 22, 2014

B. CONSENT CALENDAR
1) Personnel Information
2) Transfer of Funds
3) Extended Field Trip Request Form – MHS – Percussion Ensemble and Chamber Orchestra; Toronto, ON, Canada – 45 Students; Teacher/Parent Chaperones - 2 days of school missed, 4/23/15 – 4/26/15
4) Establish an appropriation in the amount of $102,000 for the Adult Education College Transition Pilot (REACT I) Grant for FY14/15.
5) Establish an appropriation in the amount of $27,209 to be funded by the Manchester Education Association (MEA) for payment of .50 release time for MEA President for FY 2014-15 school year.
6) Establish an appropriation of $91,805 for the USDA Head Start breakfast and lunch grant for FY14/15.
7) Establish an appropriation for $150,000 under the 21st Century Community Learning Center Grant, to be funded by the Connecticut State Department of Education for FY14/15.
8) Extended Field Trip Request Form – MHS – Activities Planning Board, CASC Student Leadership State Conference at Crown Plaza, Southbury, CT– 1 day of school missed - 11/21/14 to 11/22/14 – approx. 10 Students – Teacher Chaperone.
9) Permission to apply for Title I, Part A – Improving Basic Programs Grant for FY14/15 in the amount of $1,645,784.
10) Permission to apply for Title II, Part A – Teacher and Principal Training and Recruiting Fund Grant for FY14/15 in the amount of $144,249.
11) Permission to apply for the Hartford Foundation for Public Giving grant for FY15-19 in the amount of $5,599,674.

C. PUBLIC COMMENTS (any item before the board)

D. SUPERINTENDENT’S REPORT
1) Update on Teacher and Administrator Evaluation Plan, Mr. Matthew Geary, Superintendent of Schools
2) Curriculum & Instruction Update on English/Language Arts, Dr. Scott Ratchford
D. **SUPERINTENDENT'S REPORT – (continued)**
3) Building Project Update, Mr. Matthew Geary, Superintendent of Schools
4) Update on Family and Community Engagement Plan, Mr. Matthew Geary, Superintendent of Schools

E. **UNFINISHED BUSINESS**
None

F. **NEW BUSINESS**
1) Policy Revisions

   The Policy Committee submits to the full Board its recommended revisions in policy for discussion purposes in accordance with its policy on policy changes.

   a. Revised Policy 6212: Adult/Continuing Education F – 1

G. **COMMUNICATIONS**
None

H. **COMMITTEE REPORTS**
1) Personnel & Finance Committee Meeting Minutes – 9-17-14 H – 1
2) Policy Committee Minutes – 9-22-14 H – 2
3) Community Relations Committee Minutes 9-29-14 H – 3
4) Buildings & Sites Committee Minutes 10-2-14 H – 4

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

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.