

**MANCHESTER BOARD OF EDUCATION**  
**REGULAR MEETING**  
**MONDAY, NOVEMBER 28, 2016**  
**LINCOLN CENTER**

**B&S Committee Meeting**  
**Board of Education Meeting**

**5:30 P.M. – Cheney-Bennet Bldgs.**  
**7:00 P.M. – Hearing Room**

**A. OPENING**

- 1) Call to order
- 2) Pledge of Allegiance
- 3) Board of Education Minutes 11-14-16 A – 3

**B. COMMITTEE REPORTS – None**

**C. CONSENT CALENDAR**

- 1) Personnel Information C – 1
- 2) Transfer of Funds C – 2
- 3) Establish an increase for FY16/17 for the Enfield Head Start appropriation in the amount of \$14,636, bringing the total award to \$854,182 C – 3
- 4) Establish an appropriation for FY16/17 for the Bilingual Education grant, to funded by the Connecticut State Department of Education in the amount of \$4,945 C – 4
- 5) Establish an appropriation for FY16-18 for the Title III, Part A, English Language Acquisition and Language Enhancement grant, to be funded by the Connecticut State Department of Education in the amount of \$55,987 C – 5
- 6) Establish an appropriation for FY16/17 for the Out-of-District Magnet School Transportation Grant, in the amount of \$75,500 C – 6
- 7) Permission to apply for FY17/18 for the Head Start Federal Grant SF424 C – 7

**D. REPORT FROM STUDENT REPRESENTATIVE -**

Shania Stanton and Nabila Hoor Un Ein

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

**F. SUPERINTENDENT'S REPORT**

- 1) Update on Waddell and Cheney-Bennet Project Design Plan, Randall Luther, Principal Architect, Tai Soo Kim Studio, and Peter Staye, Facilities Director, MPS F – 1
- 2) Academics Update, Humanities and STEAM, Directors of Teaching & Learning, Humanities & Steam, Mrs. Diane Sheehan-Burns and Ms. Pari Ghetia F – 2

**G. UNFINISHED BUSINESS –**

**Policy Recommendation:**

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

**Policy Revisions:**

- 1) Policy – 5141.4 – School Wellness Policy G – 1
- 2) Policy – 4000 – Fingerprinting/Criminal history/Reference Checks/D.C.F. Background Checks G – 2
- 3) Policy – 5118 – School Enrollment G – 3
- 4) Policy – 3240 – Tuition Fees G – 4

**H. NEW BUSINESS –**

**RECOMMENDED MOTION:**

The Board of Education approves the plans and specifications for Additions and Renovations to the Waddell Elementary School dated October 28, 2016, prepared by TSKP Studio, and the associated cost estimate dated November 23, 2016 prepared by Downes Construction, for submission to the Department of Administrative Services, Office of School Construction Grants for Review of Final Plans for Construction Authorization.

**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.*