A. OPENING
   1.) Call to Order
   2.) Pledge of Allegiance
   3.) Board of Education Minutes 11-28-16

B. COMMITTEE REPORTS
   1.) Building & Sites Committee Minutes 11-28-16

C. CONSENT CALENDAR
   1.) Personnel Information
   2.) Transfer of Funds
   3.) Establish an appropriation for FY16-18 for the Title I – Improving Basics Programs Grant, to be funded by the Connecticut State Department of Education, in the amount of $1,850,859
   4.) Establish an appropriation for the FY16-18 for the Title II – Part A Grant, to be funded by the Connecticut State Department of Education, in the amount of $177,006
   5.) Establish an appropriation for the FY16-17 for the Carl D. Perkins Career and Technical Education Secondary Basic Grant, to be funded by the Connecticut State Department of Education, in the amount of $100,371
   6.) Establish an increase in the appropriation for the FY16-17 for the Preschool Development Grant by $4,134, for a total appropriation of $241,183

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.) Connecticut Kid Governor State Finalists – Avery Mercier, Grade 5, Martin School and Madelyn Spina, Grade 5 Highland Park – Ms. Diane Sheehan-Burns, Director of Teaching & Learning, Humanities
   2.) Athletic Update – Mr. Lindsey Boutiller, Athletic Director, MHS
   3.) Manchester Public Schools App – Ms. Erin Ortega, Coordinator of Program, Planning & Development

G. UNFINISHED BUSINESS

H. NEW BUSINESS

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

J. COMMUNICATIONS – None

K. ITEMS FOR FUTURE AGENDAS
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,