

**MANCHESTER BOARD OF EDUCATION**  
**REGULAR MEETING**  
**MONDAY, DECEMBER 19, 2016**  
**LINCOLN CENTER**

**Personnel & Finance Committee Meeting**  
**Board of Education Meeting**

**5:30 P.M. – Director's Room**  
**7:00 P.M. – Hearing Room**

**A. OPENING**

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

**B. COMMITTEE REPORTS**

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

**C. CONSENT CALENDAR**

- 1.) Personnel Information C-1
- 2.) Transfer of Funds C-2
- 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 C-3
- 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 C-4
- 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 C-5
- 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 C-6

**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 Boutilier, Athletic Director, MHS F-2
- 3.) Manchester Public Schools App – Ms. Erin Ortega, Coordinator of Program, Planning & Development F-3

**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**

## **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.*