

**MANCHESTER BOARD OF EDUCATION
REGULAR MEETING
MONDAY, JANUARY 9, 2012**

**7:00 p.m.
Lincoln Center**

A. OPENING

- 1) Call to order
- 2) Pledge of Allegiance
- 3) Board of Education Minutes – December 12, 2011

B. SUPERINTENDENT'S REPORT – PART I

- 1) Special Education Program Updates – Mrs. Shelly Matfess B - 1

C. PUBLIC COMMENTS (any item before the Board)

D. DISTRICT PTA PRESIDENT'S REPORT – Ms. Jackie Madore

E. CONSENT CALENDAR

- 1) Personnel Action – Resignations/Appointments /Tenure E - 1
- 2) Appropriation for Education Special Projects - \$101,418 E - 2
Manchester Head Start State Department of Education Expansion Grant FY 2011-2012
- 3) Appropriation for Education Special Projects - \$46,525 E - 3
For a Special Funds Account for the Head Start Debt Service – Intercept
Replacement Grant FY2011-2012
- 4) Appropriation for Education Special Projects - \$7,503 E - 4
Bilingual Education Program Grant FY2011-2012
- 5) Appropriation for Education Special Projects - \$67,958 E - 5
IDEA, Part B, 619 Grant FY2011-2012
- 6) Appropriation for Education Special Projects - \$1,680,960 E - 6
IDEA, Part B, 611 Grant FY2011-2012
- 7) Appropriation for Education Special Projects - \$1,489,842 E - 7
Title I Improving Basic Programs Grant FY2011-2012
- 8) Appropriation for Education Special Projects - \$193,409 E - 8
Title II – Part A Grant FY2011-2012
- 9) Approval of Revised Board of Education Meeting Schedule E - 9
- 10) Budget Transfer E - 10

F. SUPERINTENDENT'S REPORT – Part II

- 1) School Climate Report – Dr. Richard Kisiel and Police Chief Marc Montminey
- 2) Status of Manchester High School Principal Search – Dr. Richard Kisiel

G. OLD BUSINESS – None

H. NEW BUSINESS

1) Board of Education Policy Changes and Revisions – Dr. Richard Kisiel and Policy Committee

A) Deletion of Existing Policies:

#5122 Assignment of Teachers to Classrooms

#5131 Vandalism

#5145 Period of Silent Meditation

#6112 School Day

#6141 Physical Education

#6145.5 Organizations

#6145.6 Organizations – Student Assembly

#6152 Grouping

#6162.4 Community Resources

#6161.1 Lending of Textbooks

B) New Policies:

#9000 Bylaws: Use of Board of Education Issued iPad Tablets

H - 1B(a)

#6141.3 Migrant Students

H - 1B(b)

C) Recommended Policy Revisions:

#4114 Employment Medical History and Pre-employment Physical Examination Record

H - 1C(a)

#1400 Parent Involvement

H - 1C(b)

#4120 Wearing of Identification Badges

H - 1C(c)

#5141.3 Health Assessments and Immunizations

H - 1C(d)

2) Board Resolution: National Purchasing Cooperative

H - 2

I. COMMUNICATIONS

J. COMMITTEE REPORTS

1) Policy Committee

2) Buildings and Sites Committee

K. PUBLIC COMMENTS (comments limited to items on tonight's agenda)

L. ITEMS FOR FUTURE AGENDAS

M. 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 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 submitted 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.*