

**MANCHESTER BOARD OF EDUCATION
REGULAR MEETING
MONDAY, February 13, 2012**

7:00 p.m.
Lincoln Center

A. OPENING

- 1) Call to order
- 2) Pledge of Allegiance
- 3) Board of Education Minutes – January 23, 2012 and February 1, 2012
- 4) Board of Education Budget Workshop Minutes – January 25, 2012 and February 1, 2012

B. SUPERINTENDENT'S REPORT – PART I

- 1) Student Recognition for Budget Cover – Mr. Michael Saimond
- 2) Recognition of 5 year Town/School Mentoring Program Participants – Dr. Ann Richardson
- 3) Robertson Elementary School Highlight – Mr. Stuart Wolf

C. PUBLIC COMMENTS (any item before the Board)

D. CONSENT CALENDAR

- 1) Personnel Actions D - 1
- 2) Appropriation increase for Manchester Head Start State Day Care Program – FY11/12
anticipated revenue by \$50,000 bringing the total appropriation to \$450,000 D - 2
- 3) Transfer of Funds D - 3
- 4) Extended Field Trip Request – Manchester High School – Wrestling Tournament
Trumbull High School – February 17, 2012 – February 18, 2012 D - 4
- 5) Extended Field Trip Request – Manchester High School – State Leadership Conference
Wesleyan University – March 16, 2012 – March 17, 2012 D - 5
- 6) Approval of Phase 4 Design – Highland Park Elementary School D - 6

E. SUPERINTENDENT'S REPORT – Part II

- 1) Update on Highland Park School Construction Project – Christopher Till,
Marcus Brennan, (Gilbane), and Hugh Pearson (Architectural firm of Moser, Pilon & Nelson).
- 2) Illing Middle School Uniform Dress Pilot Policy – Interim Report – Dr. Troy Monroe

F. OLD BUSINESS –

- 1) Composition of the School Modernization and Reinvestment Team Revisited (SMRTR)

G. NEW BUSINESS -

- 1) Board of Education Policy Changes and Revisions – Dr. Richard Kisiel and
Policy Committee
 - A) Recommended Policy Revisions:
Board Policy # 5141.4 – Wellness G - 1
 - B) Recommended New Policies:
Board Policy # 6212(a) – Adult/Continuing Education G - 2
Board Policy # 5141.6 – Crisis Response G - 3
Board Policy # 6114 – Emergencies and Disaster Preparedness G - 4
Board Policy # 3516 – Safety G - 5

H. COMMUNICATIONS

I. COMMITTEE REPORTS

- 1) Curriculum and Instruction Committee
- 2) Building and Sites Committee
- 3) Policy Committee

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

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 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.*