

**MANCHESTER BOARD OF EDUCATION
REGULAR MEETING
MONDAY, March 12, 2012**

NON-MEETING MEETING – RE: SUPERINTENDENT SEARCH 6:00 P.M.

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

A. OPENING

- 1) Call to order
- 2) Pledge of Allegiance
- 3) Board of Education Minutes – February 27, 2012

B. SUPERINTENDENT’S REPORT – PART I

- 1) Illing Middle School Highlight – Dr. Troy Monroe

C. CONSENT CALENDAR

- 1) Personnel Actions C - 1
- 2) Permission to apply for the Connecticut Coordinated School Health Leadership Special Project in the amount of \$1,000. C - 2
- 3) Appropriation to establish for FY 2011/12 the College Access Challenge Grant in the Amount of \$46,602 C - 3

D. PUBLIC COMMENTS (any item before the Board)

E. SUPERINTENDENT’S REPORT - Part II

- 1) Phase 4 Design – Highland Park Elementary School – Christopher Till, Hugh Pearson, (Architectural firm of Moser, Pilon & Nelson) E – 1
- 2) Relocation plan for Nathan Hale Students – Mike Zuba, AICP, Associate, Milone & MacBroom E - 2

F. OLD BUSINESS –

- 1) New and Revised Policies Policy #3000, 3150, 3240, 3260, 3260.1, 3280, 3541, 4147, 4234, 8001 F - 1
- 2) Manchester Public Schools Calendar 2012-2013 F - 2

G. NEW BUSINESS -

H. COMMUNICATIONS

I. COMMITTEE REPORTS

- 1) Building and Sites Committee I – 1
- 2) Curriculum & Instruction
- 3) SMARTR Team

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.*