

**BOARD OF EDUCATION MEETING  
MANCHESTER CITY SCHOOLS  
ADMINISTRATIVE BUILDING-BOARD ROOM  
JULY 9, 2007 – 4:30 PM**

**AGENDA**

**1. MEETING CALL TO ORDER**

- 1.1 Approve June 11, 2007 Minutes
- 1.2 Additions and Acceptance of Agenda

**2. AWARDS AND HONORS**

- 2.1 Recognition of Completion of Leadership Academy

**3. BOARD/DIRECTOR DISCUSSION**

- 3.1 Consideration of Approval for the Director of Schools to Participate in Executive Development and CEO Leadership
- 3.2 Consideration of Approval on Policies for Second/Final Reading

Code:	Policy:	Status:
1.600	Policy Development, Adoption & Distribution	Revision
1.6001	Policy Dissemination	Delete part of 1.600
3.600	Annuities	Revisions
5.307	Physical Assault Leave	Revisions
5.308	Sabbatical Leave	Revisions
5.309	Legislative Leave	Revisions
5.402	Hepatitis B (HBV)	Revisions
5.403	Drug & Alcohol Testing	Revisions
5.501	Complaints and Grievances	Revisions
5.5011	Discrimination Grievance Procedure	Delete part of 5.501
5.502	Complaints About School Personnel	Revisions
5.503	Discrimination/Harassment of Employee (Sexual, Racial, Ethnic, Religious)	Renumbered to 5.500
5.600	Staff Rights and Responsibilities	Revisions
5.602	Time Schedules and Extra Duty	Revisions

- 3.3 Consideration of Approval of Policies on First Reading

**Revisions**

2.702	Inventories
3.202	Emergency Preparedness Plan
3.205	Security
5.603	Staff Meetings
5.607	Non-School Employment
5.701	Substitute Teachers (also renumbered from 5.702)
5.904	Bargaining Progress Reporting
6.200	Attendance

**New**

5.609	Consultants
6.412	Emergency Allergy Response Plan

**Renumbered**

5.6071 Tutoring for Pay (renumbered to 5.608)  
5.701 Instructional Assistants (renumbered to 5.704)  
5.703 Student Teachers (renumbered to 5.702)  
5.704 Substitute (renumbered to 5.703)

**4. Declaration of Surplus Items**

4.1 The following items have been declared surplus due to salvage, obsolete and/or beyond repair and valued less than \$250.00.

<b>Item:</b>	<b><u>Bldg.:</u></b>	<b>Reason:</b>	<b>Property ID #:</b>
Cross Cut Shredder	WJH/SPED	Beyond Repair	07983
Blue Desk Chair	C.O. (EIS Clerk)	Beyond Repair	05751

**5. NEW BUSINESS**

- 5.1 Consideration of Approval of the 200 Day Accountability Report
- 5.2 Consideration of Approval of Contractual Agreement between TOP Rehab and Manchester City Schools
- 5.3 Consideration of Approval of Contractual Agreement between the Manchester City Schools and Clay Dyer for Physical Therapy
- 5.4 Consideration of Approval of the 2007-2008 Handbook for Parents, Teachers and Students

**6. BUSINESS TRANSACTION**

- 6.1 Consideration of Approval to Purchase Computers from the Internet

**7. PERSONNEL ACTIONS**

- 7.1 Announcement of Resignation, New Hires, and Transfers

**8. FUTURE MEETINGS**

TSBA Annual Summer Law Institute will be held in Gatlinburg, July 19-21.  
The next Regular Meeting will be August 13, 2007 at 4:30 p.m. at the Administrative Building.

**Dates of Interest**

July 30, 2007 Inservice and "Kick-Off" Breakfast for 2007-2008 SY (7:30 a.m.) at the conference center  
August 2, 2007 Abbreviated Day for Students (8:00-9:00 a.m.)  
August 6, 2007 First Full Day for Students

**9. ADJOURNMENT**