

**Manchester City Schools
Regular Board Meeting
Administrative Building – Board Room
April 14, 2008 – 4:30 P.M.**

MEETING AGENDA

1. MEETING CALL TO ORDER

- 1.1 Recognition of Visitors

2. CONSENT AGENDA ITEMS

- 2.1 Approve Minutes of March 6, 2008
2.2 Additions/Deletions and Acceptance of Agenda
2.3 Consideration of Policy Revision on First Reading – Vacation and Holidays for Classified Personnel
2.4 Consideration of Declaration of Surplus Items for CSES: (1) Shredder and (6) Hurdles
2.5 Certification of Textbooks Adoption
2.6 Consideration of Approval to Attend TSBA Summer Law Institute – July 17-19
2.7 Consolidated Federal Applications

3. AWARDS AND HONORS

- 3.1 Recognition of Teachers of the Year

4. DISTRICT REPORTS

- 4.1 FRC/WE CARE
4.2 Project Flight Program

5. BOARD /DIRECTOR DISCUSSION

- 5.1 Consideration of Approval of Director of Schools' Evaluation
The Board Chairman will report.
5.2 Consideration of Abolishment of Project Flight Programs and Professional/Classified Positions
5.3 Consideration of Approval of An Elementary Alternative School
5.4 Consideration of Approval of Revised Policy Revision on Second/Final Reading For Bereavement Leave

6. PERSONNEL ACTION

6.1 Notification of Contract Non-Renewal

6.2 Announcement of Resignation

6.3 Announcement of 2008-2009 Reassignments

7. FUTURE MEETING

The next Regular Board Meeting will be May 12, 2008 at 4:00 p.m.

8. ADJOURNMENT