

**MANCHESTER CITY SCHOOLS
REGULAR BOARD MEETING
ADMINISTRATIVE BUILDING-BOARD ROOM
AUGUST 11, 2008 – 4:30 PM**

MEETING AGENDA

1. MEETING CALL TO ORDER

- 1.1 Recognition of Visitors

2. CONSENT AGENDA ITEMS

- 2.1 Minutes of July 14, 2008
- 2.2 Additions/Deletions and Acceptance of Agenda
- 2.3 Ratification of Executive Action – Parent/Student Handbook
- 2.4 Policies Revisions on First Reading (5.115; 5.116; 5.302)
- 2.5 Scheduling School Board Meetings at Schools
- 2.6 Declaration of Surplus Items
- 2.7 Athletic Practice During the School Day
- 2.8 Extended Contract Program Proposal

3. BOARD/DIRECTOR DISCUSSION

- 3.1 Consideration of Renewal of the Director of Schools' Contract
- 3.2 The First Full Day of School
- 3.3 Consideration of One (1) FRC Position

4. BUSINESS TRANSACTION

- 4.4 Consideration of Awarding Computer/Printer Bids

5. NEW BUSINESS

- 5.1 Consideration of 2008-2009 Differentiated Pay Proposal
- 5.2 Consideration of 2008-2009 Negotiations Proposal

6. PERSONNEL ACTIONS

Announcement of Resignation, New Hires, Transfers and Assistant Coaches

New Hires

<u>Name:</u>	<u>Position:</u>	<u>Bldg:</u>	<u>Status:</u>	<u>Vacated By:</u>
Shirley Duggin	ELL Aide	WES	P.T.	Myra
Connie Meeks	Behavior Aide	WES	P.T.	Loretta Frazier
Crystal Lentz-Butler	K Teacher	WES	F.T.	*Enrollment Growth

*Three (3) teaching positions were posted on May 12, 2008 for each school if needed due to growth. Positions were included in the 2008-2009 school budget).

7. FUTURE MEETINGS

Regular School Board Meeting	-	September 8, 2008
Fall District Meeting	-	September 11, 2008

Dates of Interest

Professional Development	-	August 29 (Students dismissed at 12:30 pm)
Labor Day	-	September 1 (District Closed)

