

**MANCHESTER CITY SCHOOLS
REGULAR BOARD MEETING
October 13, 2008
WESTWOOD ELEMENTARY SCHOOL - CAFETERIA
4:30 P. M.**

1. MEETING AGENDA

1.1 Recognition of Visitors

2. CONSIDERATION OF APPROVAL OF CONSENT ITEMS

- 2.1 Minutes of September 8, 2008
- 2.2 Acceptance/Deletion of Agenda
- 2.3 Workers Comp Doctors and Hospitals
- 2.4 Randall Matlock & Associates for Auditing Services for Activity Funds
- 2.5 Appointment of Textbook Adoption Committee for 2008-2009SY
- 2.6 Annual School Compliance Report

3. AWARDS AND HONORS

3.1 The 2008-2009 Technology Grant Recipients will be recognized.

4. BOARD/DIRECTOR DISCUSSION

4.1 Finalize Plans to Attend the 2009 TSBA Convention in Nashville and Selection of Delegates and Alternates

Registrations are made with TSBA and reservations with Gaylord Opryland Hotel. Check in time will be on Saturday, November 15 and check out will be Monday, November 17. Delegates and Alternate need to be selected for the conference.

4.2 One-Time State Mandated Bonus for Certificated Personnel

The State has provided a one-time bonus of \$400.00 for each certificated employee according to the number of positions under the BEP. This money must be equally divided among all certificated employees. In order for all certificated employees to receive the full \$400.00 the Board will need to add additional local funds to make up the difference.

I recommend that the Board allocate additional funds in order for each certificated employee to receive the full \$400.00 one-time State bonus based upon their employment contract. The bonus will be paid on the employee's November check.

5. Personnel Actions

New Hire

Name:	Position:	Bldg.:	Status:	Reason:
Dan Hill	Custodian	CSE	Temp P.T.	Troy Johnson (sick)
Teresa Branum	Teacher	CSE	Interim	Amy Morris (maternity)
Teresa Branum	Media Specialist	CSE	Interim	Jan White (maternity)
Cara Martin	Teacher	CSE	Interim	Heather Famularo (maternity)

6. Future Meeting

The next Regular Board meeting will be November 10, 2008.

7. Adjournment