

**MANCHESTER CITY SCHOOLS
REGULAR BOARD MEETING
WESTWOOD JUNIOR HIGH - LIBRARY
September 8, 2008 – 3:30 PM**

AGENDA

- 1. MEETING CALL TO ORDER**
 - 1.1 Recognition of Visitors

- 2. CONSENT AGENDA ITEMS**
 - 2.1 Minutes of August 11, 2008
 - 2.2 Additions/Deletions and Acceptance of Agenda
 - 2.3 Sixth Grade Overnight Trip to Chattanooga for College Street Elementary
 - 2.4 Annual Tennessee State Junior Beta Club Convention

- 3. BOARD/DIRECTOR DISCUSSION**
 - 3.1 Election of Reorganization of School Board
The Board will elect one of its members as Chairman, Vice Chairman, Secretary and TLN Representative.

 - 3.2 Consideration of Approval on Policies Revisions on Second and Final Reading
I recommend for consideration that the Board approve the following Policy Revisions on Second and Final Reading. The First Reading was approved on August 11, 2008.

Revisions
 - 5.115 Assignment Transfers and Reassignment
 - 5.116 Staff Positions
 - 5.302 Sick Leave

- 4. BUSINESS TRANSACTION**
 - 4.1 Maintenance Proposal for Copiers
Mr. Tom Rutledge will report.

 - 4.2 Copier Leases for College Street and Westwood Elementary
Mr. Tom Rutledge will Report

- 5. NEW BUSINESS**
 - 5.1 Consideration of Certification of Compliance with the TN School Nutrition Standards
I recommend for consideration that the Board certify that the school system/school is in compliance with the Tennessee School Nutrition Standards Act. (1) Each school board shall establish a school lunch program in every school under its jurisdiction in accordance with rules and regulations established under 49-6-2303;. and (2) Each school board shall establish a school breakfast program in the following schools based on the cumulative analysis of school lunch participation for the month of April of the preceding year.

 - 5.2 Report on ELL Summary for the 2007-2008 School Year
Ms. Nancy Harris will report.

6. PERSONNEL ACTIONS

6.1 Announcement of New Hires

New Hires

<u>Name:</u>	<u>Position:</u>	<u>Bldg:</u>	<u>Status:</u>	<u>Vacated By:</u>
Button Dale	Aide	WES	P.T.	Robin Richard
Frank Pratt	CLC	WES	P.T.	Mario Lazo
B.J. Fann	FRC Director	WES	F.T.	Ann Conner
Tami Sharpe	FRC Director	WJH/CSE	F.T.	Christine Archer

6. FUTURE MEETINGS

Fall District Meeting - September 11, 2008 (Hickman County)
October 13 - Regular School Board Meeting

Dates of Interest

DISTRICT

September 19 - Fair Day (schools/central office closed)
Oct. 3-10 - Fall Break

7. ADJOURNMENT