

**MINUTES OF THE MANCHESTER CITY SCHOOLS
RESCHEDULED REGULAR BOARD MEETING
BOSKEY'S RESTAURANT
DECEMBER 16, 2009 – 4:30 PM**

The Manchester Board of Education met in Rescheduled Regular Session, December 16, 2009 at the Boskey's Restaurant.

Board Members Present: Lisa Gregory Susan Wood
 Bob Bellamy John Mayberry

Board Member Absent: Susan Parsley

Board Staff: Prater Powell Gary Dyer
 Carolyn Davidson Mark Williams

MEETING CALLED TO ORDER

Ms. Lisa Gregory, Chairman called the meeting to order at 4:30 p.m. and visitors were welcomed.

APPROVAL OF AMENDED CONSENT ITEMS

Dr. Powell recommended for consideration the approval of the Amended Consent Items (with 2.2 and 2.4 being removed from the Consent Agenda and put on the Board/Director Discussion). Mr. Bob Bellamy made a motion, seconded by Mr. John Mayberry. Motion carried.

CONSENT AGENDA

- 2.1 First Reading on Employment Background Check
- 2.2 Second and Final Reading on 6.314 Corporal Punishments
- 2.3 Ratification of Executive Action on November 24 - Declared three (3) Part-time Food Nutrition Positions
- 2.4 2010-2011 Instructional Calendar

BOARD/DIRECTOR DISCUSSION

Approval of Policy 6.314 Corporal Punishment on Second and Final Reading

Dr. Powell recommended for consideration that the Board approve Policy 6.314 Corporal Punishment on Second and Final Reading. Ms. Susan Wood made a motion, seconded by Mr. John Mayberry. Motion carried.

Approval of the 2010-2011 Instructional Calendar

Dr. Powell recommended for consideration that the Board approve the 2010-2011 Instructional Calendar. Mr. John Mayberry made a motion, seconded by Ms. Susan Wood. Motion carried unanimously.

Approval of Rescheduling March Board Meeting

Dr. Powell recommended for consideration that the Board reschedule the Regular March 8th Board Meeting to March 1st or 15th. The meeting will be held March 1, 2010. Ms. Susan Wood made a motion, seconded by Mr. John Mayberry. Motion carried.

PERSONNEL ACTIONS

Announcement of Resignation

Resignation

Name:	Position:	Bldg.:
Jimmy Floyd	F.T. Technology Maint. Technician	Dist.

FUTURE MEETING

The next Regular School Board Meeting will be January 11, 2010.

Dates of Interest

Christmas Luncheon:	Dec. 15 at WES
	Dec. 16 at WJH
	Dec. 17 at CSE

ADJOURNMENT

The meeting adjourned at 5:00 p.m. Ms. Susan Wood made a motion, seconded by Ms. Lisa Gregory.