

**MANCHESTER CITY SCHOOLS  
REGULAR BOARD MEETING  
October 19, 2009  
ADMINISTRATIVE BUILDING  
4:00 P. M.**

- 1. MEETING AGENDA**
  - 1.1 Recognition of Visitors
  
- 2. CONSIDERATION OF APPROVAL OF CONSENT ITEMS**
  - 2.1 Minutes of September 14, 2009
  - 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 Annual School Compliance Report
  - 2.6 Annual Approval of the Section 125 Plan Document
  
- 3. AWARDS AND HONORS**
  - 3.1 Recognition of the Lions Club for their services at WE CARE and our schools with Vision/Hearing Screening
  
- 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. Delegates and an Alternate need to be selected for the conference.
  
- 5. Future Meeting**

The next Regular Board meeting will be November 9, 2009.
  
- 6. Adjournment**