

Manchester Board of Education  
Regular Board Meeting  
Administrative Building  
February 13, 2017 – 4:00 p.m.

**1. MEETING CALLED TO ORDER**

- 1.1 Recognition of Visitors
- 1.2 Invocation/Pledge of Allegiance

**2. CONSENT ITEMS**

- 2.1 Approval of Minutes of December 13, 2016
- 2.2 Additions/Deletions and Acceptance of Agenda

**3. AWARDS AND HONORS**

- 3.1 Discretionary Grant from the Community Foundation Grant

- 3.2 Recognition of Spelling Bee Winners

College Street Elementary	-	Madison Pruitt
Westwood Elementary	-	Nico Sanfillippo

- 3.3 Recognition of Geography Bee Winners

College Street Elementary	-	Dakota Call
Westwood Elementary	-	Dimitri Sherrill

- 3.4 Recognition of Elementary Basketball Champs

College Street Boys	-	Record: 10-0
Westwood Girls	-	Record: 9-0

- 3.5 Mr. Kent Barnard Received a Community Foundation Grant

- 3.6 Ms. Deidra Goins Named One of Tennessee's Outstanding Social Studies Teachers of the Year for 2017 - Elementary Level K-6

**4. COMMUNICATION TO THE BOARD**

- 4.1 MEA
- 4.2 Finance
- 4.3 Leadership Team

**5. BOARD/DIRECTOR DISCUSSION**

5.1 Budget Development Calendar

January

Snapshot where we are and projections

February

Projections on what the budget may look like (at the end of the 2016-2017 SY)

March

Funding streams that may be changing (personnel, programs, insurances, retirement, etc.)

April

Budget Draft for 2017-2018 FY

May

Approval of the 2017-2018 FY Budget

5.2 Development of a Calendar for Work Projects (January thru August)

WMS

WES

CSE

5.3 Approval of Memorandum of Agreement between WCI Management Services and Manchester Board of Education

5.4 Approval to Grant Tenure

Effective July 1, 2011, teachers shall meet the following requirements prior to becoming eligible for tenure status:

(1) Served five (5) school years or not less than forty-five (45) months within a seven-year period as a probationary teacher; and

(2) Received evaluations demonstrating an overall performance effectiveness level of "above expectations" or "significantly above expectations" provided by the evaluation guidelines adopted by the state board of education pursuant to 49-1-302, during the last two (2) years of the teacher's probationary period.

Name:	Bldg:
Kent Barnard	CSE
Emery Shelton	CSE

5.5 Approval to Remove and Replace Doctors

5.6 Approval of Policy Revisions - Descriptor Code: 5.100-5.117 on First Reading

- 5.7 Approval of Policy Revision – Descriptor Code: 5.201 Separation Practices for Non-Tenure Teachers on First Reading
- 5.8 Approval of Policy Revision – 6.411 Student Wellness on First Reading
- 5.9 Approval of Policy Revision – 3.600 Insurance Management on First Reading
- 5.10 Approval of Policy Deletions – Descriptor Code: 5.202 Separation Practices for Non-Certified Employees
- 5.11 Approval of C & H Commercial Contractors’ Proposal
- 5.12 Approval to Add a Day on the 2017-2018 School Year Calendar

**6. PERSONNEL ANNOUNCEMENTS**

- 6.1 Resignations
- 6.2 New Hire
- 6.3 Long-term Leave of Absence
- 6.4 Substitute Teacher

**7. OLD BUSINESS**

- 7.1 Update on Waterproofing at WMS
- 7.2 Update on Paint at WMS
- 7.3 Update on BETA Club Trip to Florida
- 7.4 Pick a Date for Board Retreat

**8. FUTURE MEETINGS (S)**

Regular Meeting - March 13, 2017

**9. ADJOURNMENT**