

Manchester Board of Education  
Rescheduled Regular Board Meeting  
Boskey's Grill – 6751 McMinnville Hwy  
December 12, 2017 – 6:00 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 November 13, 2017
- 2.2 Additions/Deletions and Acceptance of Agenda
- 2.3 Approval of 2017 LEA Compliance Report
- 2.4 Approval of Selection of Textbook Committee

**3. COMMUNICATION FROM THE DISTRICT STAFF**

- 3.1 MEA
- 3.2 Finance

**4. BOARD/DIRECTOR DISCUSSION**

- 4.1 Approval of Policy Revision - Descriptor Code: 5.310 on Second and Final Reading
- 4.2 Adoption of the 2018-2019SY Instructional Calendar

**5. PERSONNEL ANNOUNCEMENTS**

**6. OLD BUSINESS**

- Tenure
- School Board Retreat
- SRO
- Honors Program
- Staffing Solutions for Substitutes

**7. FUTURE MEETING (S)**

The next Regular Board Meeting will be January 8, 2018 at 4:00 p.m.

**8. ADJOURNMENT**