

Manchester Board of Education  
Rescheduled Regular Board Meeting  
Boskey's Grill – 6751 McMinnville Hwy  
December 11, 2018 – 5:00 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 12, 2018
- 2.2 Additions/Deletions and Acceptance of Agenda
- 2.3 Approval of Selection of Textbook Adoption Committee

**3. BOARD/DIRECTOR DISCUSSION**

- 3.1 Election of Vice-Chairman and TLN Representative
- 3.2 Adoption of the 2019-2020SY Instructional Calendar
- 3.3 Approval of Selection of Architect
- 3.4 Approval of Development Cost
- 3.5 Approval of New Policy on First Reading – Descriptor Code: 3.212 District Water Testing

**4. PERSONNEL ANNOUNCEMENTS**

New Hire

**5. OLD BUSINESS**

ESP

Project Development Agreement with Energy Systems Group

**6. FUTURE MEETING (S)**

The next Regular Board Meeting will be January 18, 2019 at 5:00 p.m.

**7. ADJOURNMENT**