

Manchester Board of Education
Regular Board Meeting
Administrative Building
May 13, 2019 – 5:00 p.m.

MEETING AGENDA

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 April 8, 2019 and Special Called Minutes of April 29, 2019
- 2.2 Additions/Deletions and Acceptance of Agenda
- 2.3 Approval of Contractual Agreement with Manchester City Schools and Certified Occupational Therapist, Cindy Houck
- 2.4 Contractual Agreement with Manchester City Schools and Certified Physical Therapist, Clay Dyer
- 2.5 Contractual Agreement with Manchester City Schools and Certified Occupational Therapy Assistant, TOP Rehab Services
- 2.6 Contractual Agreement with Manchester City Schools and Certified Physical Therapy Assistant, TOP Rehab Services
- 2.7 Contractual Agreement with Manchester City Schools and Spanish Translator, Allen Kittinger
- 2.8 Contractual Agreement with Manchester City Schools and School Speech/Language Pathologist, Beth Marchesoni
- 2.9 Memorandum of Understanding between Centerstone Community Mental Health Centers, Inc. and Manchester City Schools
- 2.10 Memorandum of Agreement between WCI Management Services and Manchester Board of Education
- 2.11 This Memorandum of Agreement between Well Child and the Manchester Board of Education
- 2.12 Memorandum of Understanding by and between System Management Group and Institution (Sanford Harmony)
- 2.13 Consolidated Application Approval for IDEA/ESES SY 2019-2020

3. COMMUNICATION TO THE BOARD

- 3.1 MEA
- 3.2 Finance

4. BOARD/DIRECTOR DISCUSSION

Approval to Grant Tenure

4.1 Ratification of Executive Actions

Letter to Proceed – Energy & Infrastructure Upgrade Project (TRANE on April 10)

Contractual Agreement for School Psychologist (Executive Action April 18)

Consideration to Bid (Executive Action April 30)

- Football Field
- Softball Field Lights
- New Classroom Furniture for WMS

4.2 Approval of Tuition Fees for the 2019-2020 SY

4.3 Approval of Chromebook Lease

5. PERSONNEL ANNOUNCEMENTS

6. FUTURE MEETING

The next Rescheduled Regular Board meeting will be June 18, 2019 at 5:00 p.m.

7. ADJOURNMENT