Agenda Board of Education Manchester Local Schools January 8, 2019 6:00 P.M.

- I. Call to Order
- II. Roll Call
- III. Approval of the minutes of the December 18, 2018.
- IV. Hearing of Committees and Delegations
- V. Communications
- VI. Unfinished Business
- VII. Report of the Treasurer
 - A. It is recommended the Board approve the FY 20 Alternate Tax Budget (Special Report #1)
- VIII. Superintendent's Report
 - A. The Superintendent recommends the Board approve the contract with Pellegrino Pro A/V Solutions for sound system upgrades in the high school gymnasium. (Special Report #2)
 - B. The Superintendent recommends the Board approve the following personnel items:
 - 1. Supplemental Appointment
 - a. Cintron, Josh MS Girls' Track Coach
 - C. The Superintendent recommends the Board accept the following donations:

| FROM | <u>TO</u> | <u>AMOUNT</u> |
|--------------------------|------------------------|---------------|
| The Armstrong Family | MHS Boys' Basketball | \$ 68.00 |
| Alan & Bettye Broadwater | MHS Tennis Scholarship | \$ 605.00 |

IX. Second Reading – Policy #7540.04 – Staff Technology-Acceptable Use and Safety

X. Reports

Three Year Plan - Mrs. Rachel Willis, Curriculum Director

PLCC Report - Mrs. Cindy McDonald, Vice President MLS Board of Education

Principals' Report – Mr. James Miller, Manchester Middle School Principal

- XI. Other
- XII. Adjourn

Respectfully submitted,

Dr. James E. Robinson, Superintendent