

**MANCHESTER BOARD OF EDUCATION**  
**Rescheduled Regular Board Meeting**  
**Manchester City Board of Education - Administration Office**  
**Monday, July 15, 2024 – 5:00 PM**

1. **MEETING CALLED TO ORDER**
  - 1.1. Recognition of Visitors
  - 1.2. Invocation/Pledge of Allegiance
  - 1.3. Intent to Address the School Board
2. **CONSENT AGENDA ITEMS**
  - 2.1. Minutes of June 10, 2024
  - 2.2. Additions/Deletions and Acceptance of Agenda
  - 2.3. 2024-2025 SY Agreement To Administer the School Nutrition Program(s)
  - 2.4. Local Agriculture Products Compliance Plan for 2024-2025 SY
3. **RECOGNITION**
4. **BOARD / DIRECTOR DISCUSSION**
  - 4.1. First and Final Reading on Policies

On matters of unusual urgency, by an informative vote by the majority of the members of the Board, the Board may waive the second reading limitations and take immediate action to adopt new or revised policies. The Board may also vote to waive the second reading if a proposed amendment to a policy is considered house keeping or clerical in nature.
  - 4.2. Consideration of Approval on Second and Final Reading - Policy 5.310 Vacation and Holidays
  - 4.3. Director of Schools' Evaluation
  - 4.4. Consideration of Overnight and Out-of-State Field Trip to Washington D.C. for WMS
  - 4.5. Consideration of Awarding Bids for Cafeteria Equipment
5. **COMMUNICATION TO THE BOARD**
  - 5.1. Finance Director
  - 5.2. Maintenance/Transportation/Facilities
  - 5.3. Principals
  - 5.4. Administrators
  - 5.5. Director of Schools' Report
6. **PERSONNEL ANNOUNCEMENTS**
  - 6.1. Resignations
  - 6.2. New Hires
  - 6.3. Long-term Leave
7. **FUTURE MEETING(S)**
8. **ADJOURNMENT**