

AGENDA

ITEM # 18

Special Meeting – March 2, 2012

Pursuant to notice filed with the Town and City Clerk, the Hartford Board of Education (hereinafter "Board") met on Friday, March 2, 2012. The meeting was held in the conference room at 260 Constitution Plaza, Hartford, Connecticut 06103.

I. Call to Order

Mr. Poland called the meeting to order at 12:15 p.m. A quorum was present.

<u>Present:</u> Matthew Poland, Chair Lori Hudson, Vice-Chair Cherita McIntye, Second Vice-Chair Mayor Pedro Segarra Elizabeth Brad Noel Jose Colon-Rivas Richard Wareing	<u>Absent:</u> Robert Cotto, Jr., Secretary Luis Rodríguez-Dávila
Superintendent Christina Kishimoto	

II. Business Agenda

1. Approval: Management Agreement - Great Path Academy (Supt. et al)

At the January 17 Board of Education meeting, the Superintendent was authorized to negotiate a management agreement with Manchester Community College. This agreement has a 5-year term and outlines the duties assigned to Hartford Public Schools and Manchester Community College.

Mr. Wareing moved, Mayor Segarra seconded, that the Hartford Board of Education accepts the Management Agreement as negotiated by the Superintendent and Manchester Community College.

VOTE:

In Favor: Colon-Rivas, Hudson, Mayor Segarra, McIntye, Poland, Wareing

Opposed: 0

Abstained: Noel

Absent: Cotto, Rodríguez-Dávila

The motion passed by voice vote.

III. Adjournment

The meeting adjourned at 12:20 p.m.