

**Administration Building Conference Room**

**RECOGNITION OF THE BOARD OF EDUCATION**  
(With brief reception following recognition.)

**7:00 p.m.**



**COVENTRY BOARD OF EDUCATION  
COVENTRY, CT**

Meeting of Thursday, October 27, 2011  
**Town Hall Annex**

**AGENDA – Page 1 of 2**

**I. CALL TO ORDER**

**7:30 p.m.**

**II. SALUTE THE FLAG**

**III. AUDIENCE OF CITIZENS**

**IV. REPORT OF THE SUPERINTENDENT**

- A. Information: Proposed Bid Waiver to Purchase PowerSchool – Student Information Program
- B. Information: School/Department Goals for 2011-2012

**V. CONSENT AGENDA (one vote for all items)**

- A. Accept Retirement of Joan Meldrum, GHR Library Secretary
- B. Approve CHS December 2011 Field Experience to New York, NY
- C. Approve CHS February 2012 Field Experience to Newry, ME
- D. Approve CHS February 2012 Field Experience to New York, NY
- E. Approve CHS May 2012 Field Experience to Hershey, PA

**VI. REPORT OF THE CHAIRMAN**

**VIII. APPROVAL OF MINUTES**

- A. VOTE: Approve Minutes of September 22, 2011
- B. VOTE: Approve Minutes of October 6, 2011

**XI. REPORT OF BOARD MEMBERS**

- A. Information: Policy Committee Report – J. Beausoleil
  - 1. Discussion: Revision of Personnel Policy #4116.1 Non-Discrimination (Warned for revision, VOTE on November 10, 2011)
  - 2. Discussion: Revision of Student Policy #5122.2 Non-Discrimination (Warned for revision, VOTE on November 10, 2011)
  - 3. Discussion: Revision of Policy #5141.21 Administration of Student Medication in the Schools (Warned for revision, VOTE on November 10, 2011)
  - 4. Discussion: Revision of Policy #6100 Elementary and Secondary (Warned for revision, VOTE on November 10, 2011)

5. Discussion: Revision of Policy #6120 Objectives of the Instructional Program (Warned for revision, VOTE on November 10, 2011)
6. Discussion: Deletion of Policy #6141 Curriculum Design (Warned for deletion, VOTE on November 10, 2011)
7. Discussion: Deletion of Policy #6141.1 Experimental/Innovative Programs (Warned for deletion, VOTE on November 10, 2011)
8. Discussion: Deletion of Policy #6145 Extracurricular Activities (Warned for deletion, VOTE on November 10, 2011)
9. Discussion: Deletion of Policy #6145.1 Intramural Athletics (Warned for deletion, VOTE on November 10, 2011)
10. Discussion: Deletion of Policy #6156 Instructional Methods (Warned for deletion, VOTE on November 10, 2011)
11. Discussion: Revision of Policy #6161 ~~Instruction – Textbook Adoption~~ Instructional Materials (Warned for revision, VOTE on November 10, 2011)
12. Discussion: Deletion of Policy #6162.4 Community Resources (Warned for deletion, VOTE on November 10, 2011)
13. Discussion: Adoption of Policy #6163 Additional Instruction (Warned for adoption, VOTE on November 10, 2011)
14. Discussion: Deletion of Policy #6163.3 Art (Warned for deletion, VOTE on November 10, 2011)
15. Discussion: Deletion of Policy #6163.4 Music (Warned for deletion, VOTE on November 10, 2011)
16. Discussion: Deletion of Policy #6163.5 Physical Education (Warned for deletion, VOTE on November 10, 2011)
17. Discussion: Deletion of Policy #6164.1a Acquired Immune Deficiency Syndrome (AIDS) (Warned for deletion, VOTE on November 10, 2011)
18. Discussion: Deletion of Policy #6164.2 Guidance (Warned for deletion, VOTE on November 10, 2011)
19. Discussion: Revision of Policy #8110 Role of Board Members (Warned for revision, VOTE on November 10, 2011)
20. Discussion: Revision of Policy #9270 Role of Board and Members (Warned for revision, VOTE on November 10, 2011)

- B. Information: Fiscal Committee Report, Meeting of October 6, 2011 – M. Kortmann, Mr. Blackstone

## XII. ADJOURNMENT

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These items have not been placed on tonight's agenda: COMMUNICATIONS; OLD BUSINESS; NEW BUSINESS