Coventry Board of Education
Coventry, Connecticut

Regular Board of Education Meeting Agenda – Page 1 of 2

Wednesday, March 28, 2018 at 7:30 p.m.
Administration Building Conference Room

I. Call to Order

II. Salute to the Flag

III. Audience of Citizens

IV. Report of Superintendent
   A. Information: Recognition of the Board of Education
   B. Information: Staff Recognition - Coventry’s Early Leadership Academy
   C. Information: Program Recognition - Second Grade, 3-D Printing in Math with Jeff Spivey, Technology Coach and Jennifer Trueman, Math Specialist
   D. Information: Student Board of Education Representative Report - Ben Urbanski
   E. Information: Superintendent Goal Achievement Report 2017-2018

V. VOTE: Consent Agenda
   A. Accept retirement of Kim Licata, GHR Teacher

VI. Report of Chairman

VII. Communications

VIII. VOTE: Approval of Minutes
   A. Approve Minutes of February 22, 2018
   B. Approve Minutes of March 12, 2018

IX. Old Business
   A. Information and VOTE: 2017-18 School Calendar Revision
   B. Discussion and VOTE: Building and Energy Efficiency Committee - Approve Project Specifications
   C. Information and Possible VOTE: FY2019 Budget

X. New Business
   A. Information: Assign Members to Scholarship Committee (3)
   B. VOTE: Annual Non-Renewal of Listed Teachers
   C. Information and Possible VOTE: Coventry Academy Enhancements
XI. Report of Board Members

A. Discussion: Policy Committee Meeting of February 22, 2018 - Policies up for Adoption and Revision
   1. Information and Discussion of NEW Policy up for Approval (To be warned for a VOTE at a future regular Board Meeting)
      a. 4111 - Plan for Minority Staff Recruitment
   2. Information and Discussion of Policies up for Revision (To be warned for a VOTE at a future regular Board Meeting)
      a. 1231 - Non-Discrimination (Community)
      b. 4110 - Employment Checks
      c. 4116.1 - Non-Discrimination (Personnel)
      d. 4116.34 - Abuse or Neglect of Disable Adults
      e. 5122.2 - Non-Discrimination (Students)
      f. 5125 - Confidentiality and Access to Education Records
      g. 5141.21 - Administration of Medication in Schools
      h. 5144 - Student Discipline
      i. 9368.11 - Regular Business Meetings
   3. Information and Discussion of Policies up for Revision - Internal/Legal Reference Changes Only (To be warned for a VOTE at a future regular Board Meeting)
      a. 4116.35 - Reports of Suspected Abuse or Neglect of Children or Sexual Assault of Students by School Employees
      b. 5110 - Attendance and Truancy
      c. 5118.1 - Homeless Children and Youth
      d. 5143 - Restraint and Seclusion
      e. 6157 - IDEA Alternative Assessments for Students with Disabilities

B. Information: Fiscal Committee Report, Meeting of March 12, 2018 - M. Kortmann and Mr. Carroll

XII. Possible VOTE: Executive Session (Superintendent’s Evaluation)

XIII. Open Session

XIV. Adjournment