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**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