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**Coventry Board of Education**  
Coventry, Connecticut

**Regular Board of Education Meeting Agenda – Page 1 of 2**

Thursday, April 12, 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. Recognition: CHS Student Organizers - March 14 Walk-In with Robin Oleksenko, CHS Social Worker
  - B. Recognition: Dena DeJulius, CNH Principal - Capt. Nathan Hale School Designated as a NELMS Spotlight School
  - C. Information: STEAM Museum Innovative Grant Update with Victoria Phillips, K-5 Library Media Specialist
  - D. Information: Sound Off for Performing Arts Innovative Grant Update with Elizabeth Wright, CHS English Teacher
  - E. Information: Student Board of Education Representative Report - Ben Urbanski
- V.** VOTE: Consent Agenda
  - A. Accept the Resignation of Eduard Gibbs, CNH Band Teacher
  - B. Accept Retirement of Robin Rosen, CNH Health Teacher
  - C. Approve the June 2018 CGS Field Experience to Mendon, MA
- VI.** Report of Chairman
- VII.** Communications
- VIII.** VOTE: Approval of Minutes
  - A. Approve Minutes of March 28, 2018
- IX.** Old Business
  - A. Information: Facilities Update
  - B. Information and Possible VOTE: FY2019 Budget
  - C. Policies up for Adoption and Revision
    1. VOTE: Approve New Policy #4111 Plan for Minority Staff Recruitment
    2. VOTE: Approve the following Policies as Revised
      - 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. VOTE: Approve the following Policies as Revised (Internal/Legal Reference Changes Only)
  - 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

**X. Report of Board Members**

- A. Information: Transportation Committee Report, Meeting of March 28, 2018 – E. Marchand
- B. Information: Fiscal Committee Report, Meeting of April 12, 2018 - M. Kortmann and Mr. Carroll
  - 1. Possible VOTE: Approve the Agreement between Billing Sports and Coventry High School

**XI. Possible VOTE: Executive Session (Superintendent's Evaluation)**

**XII. Open Session**

**XIII. Adjournment**