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