Coventry Board of Education
Coventry, Connecticut

6:30 p.m. in the CNH/CHS Library Media Center
BOE Staff Spring Recognition Celebration
2018 Retirements and 25 Years of Service Recognition Celebration

http://www.coventrypublicschools.org/boe Click on "Live Stream BOE Meetings"
to view Board meetings live on the internet

Regular Board of Education Meeting Agenda – Page 1 of 2
Thursday, May 31, 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. Staff Recognition: Meredith Kirkpatrick, CHS Teacher - Winner BrainDance Award
   B. Staff Recognition: Emily Robinson and Jennifer Faenza, CHS Teachers - Presentation at the Teaching and Learning with Technology Conference at UCONN
   C. Information: Student Board of Education Representative Report - Ben Urbanski
   D. Information: 2017-2018 Administrators' Goal Achievement Updates
      1. Facilities - Mr. Trudelle
      2. Coventry Grammar School - Ms. Lezberg
      3. Coventry High School - Mr. Blake
      4. Pupil and Staff Support Services - Mr. Giansanti

V. VOTE: Consent Agenda
   A. Approve the CNH May 2020 Field Experience to Philadelphia PA and Washington DC
   B. Accept Retirement of Hedwig Itsou, CGS Para-Educator
   C. Accept Resignation of Shaena Malone, CGS Teacher
   D. Accept the Resignation of Tammy Noyes, GHR Para-educator
   E. Accept Retirement of Esperanza Nugent, CNH Guidance Counselor
   F. Accept Resignation of Marie Reynolds, CGS Para-Educator

VI. Report of Chairman
VII. Communications

VIII. VOTE: Approval of Minutes
   A. Approve Minutes of May 10, 2018

IX. Old Business
   A. VOTE: Approve the HEEC 2018-19 Budget
   B. Information: Facilities Projects Updates

X. New Business
   A. VOTE: Accept the Resignation of Board Member Mary Minor
   B. Discussion/Review: Procedures for Filling the BOE Vacancy

XI. Report of Board Members
   A. Information: Scholarship Committee Report - E. Marchand
   B. Information: Policy Committee Meeting of May 24, 2018 - E. Marchand
      1. Information and Discussion of Policy 3323/3300 Purchasing up for Revision (To be warned for a VOTE at a future regular Board Meeting)

XII. Adjournment