

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