Coventry Board of Education  
Coventry, Connecticut

Regular Board of Education Meeting Agenda – Page 1 of 2 – REVISED  
Thursday, January 31, 2019 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: CGS Project Lead the Way Program Presentation with CGS Grade 2 Teachers Angela Puccia and Nancy Gwozdz; and Stacey Fortin, CEP Teacher
   B. Information: CNH Student-Led Conference Digital Portfolio Presentation with Dena DeJulius, CNH Principal; Laura Boates, CEP Teacher; and Christina Hanks, CNH Psychologist
   C. Information: Student Board of Education Representative Report - Ryan Hayes

V. VOTE: Consent Agenda
   A. Accept Resignation of Philip Pelzer, Custodian
   B. Approve the CNH April 2019 Field Experience to Mansfield, MA
   C. Approve the CHS April 2019 Field Experience to New York, NY
   D. Approve the CNH June 2019 Field Experience to Amherst, MA
   E. Approve the CNH April 2020 Field Experience to China

VI. Report of Chairman

VII. Communications

VIII. VOTE: Approval of Minutes
   A. Approve Minutes of January 10, 2019

IX. Old Business
   A. VOTE: Approve Revisions to Policy 5118 Non-Resident Students
   B. Discussion and Possible VOTE: FY20 Budget

X. New Business
   A. Information and VOTE: Approve the 2019-2020 Coventry Public Schools Calendar
B. Information and Discussion: Policies up for Adoption (to be warned for a VOTE at a future Board meeting) - E. Marchand
   1. 1250 - Visitors and Observations in Schools
   2. 3120.1 - Board Budget Procedures and Line Item Transfers - Preschool
   3. 5127 - Graduation Requirements - Mr. Blake

C. Information and VOTE: Authorize the Superintendent to Negotiate a Contract for Services of Director of Food Services with the Town of Andover

XI. Report of Board Members
   A. Information: Transportation Committee Meeting Report of January 31, 2019 – E. Marchand

XII. Adjournment