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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