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**Coventry Board of Education**  
Coventry, Connecticut

**Regular Board of Education Meeting Agenda – Page 1 of 2**

Thursday, November 08, 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. Recognition: Sarah Sullivan, CHS Student and Participant at the Inspiring Women in Engineering and Medicine Workshop
  - B. Recognition: CAPSS Superintendent Student Award Winners: CNH Grade 8 Students - Aubrey Talaga and Justin Foran and CHS Seniors - Nancy Conti and Benjamin Liptrap
  - C. Recognition: CHS Advanced Placement Teachers: Gabe Kendall, Christine Kendall, Laura de la Llave, Kristen Sparks, and Liz Wright
  - D. Information: Student Board of Education Representative Report – Ryan Hayes
  - E. Information: Department Updates
    1. Food Services Department – Ms. Pratt
    2. Technology Department – Ms. Drury
    3. Facilities Department – Mr. Trudelle
    4. Athletics – Mr. Cox
    5. Teaching and Learning – Ms. Mullaly
- V.** VOTE: Consent Agenda
  - A. Accept the retirement of Robert Longley, Custodian
  - B. Accept the resignation of Gene Trombley, Custodian
  - C. Accept the resignation of Heather Zilora, CGS Psychologist
- VI.** Report of Chairman
- VII.** Communications
- VIII.** VOTE: Approval of Minutes
  - A. Approve Minutes of October 4, 2018
  - B. Approve Minutes of October 11, 2018

**IX. Old Business**

A. Information: Facilities Update - Mr. Trudelle

B. Policy Revisions

1. VOTE: Approve the following policies as revised

a. 1231 Non-Discrimination - Community

b. 4110 Employment Checks

c. 4111 Plan for Minority Staff Recruitment

d. 4116.34 Abuse or Neglect of Disabled Adults

e. 5125 Confidentiality and Access to Education Records

f. 5131.6 Drug and Alcohol Use by Students

g. 5141.4 Management Plan and Guidelines For Students with Food Allergies and-or Glycogen Storage Disease

h. 5141.21 Administration of Medications in Schools

i. 5143 Restraint and Seclusion

2. Information and Discussion of Policies up for Revision (To be warned for a VOTE at a future regular Board meeting)

a. 4116.35 Child Abuse Neglect and Sexual Assault Reporting

b. 5144 Student Discipline

**X. New Business**

A. Information and possible VOTE: Adjust April 9, 2019 Early Release Professional Development Day to April 10, 2019

B. Information and Possible VOTE: Approve 2019 Board of Education Regular Meeting Dates

**XI. Report of Board Members**

A. Information: Fiscal Committee Report - Meeting of November 8, 2018 - M. Kortmann and Mr. Carroll

**XII. Adjournment**